



Digitized by the Internet Archive
in 2011

<http://www.archive.org/details/eastbayregionalp08unse>



FRONT



DIRECTIONS FOR OPERATING

McMILLAN MINUTE BOOKS

TO OPEN:

1. Raise either cover to an angle not over 90°.
2. Pull out locking rod.
3. The studs or posts are now released, permitting the insertion or removal of sheets.

TO CLOSE:

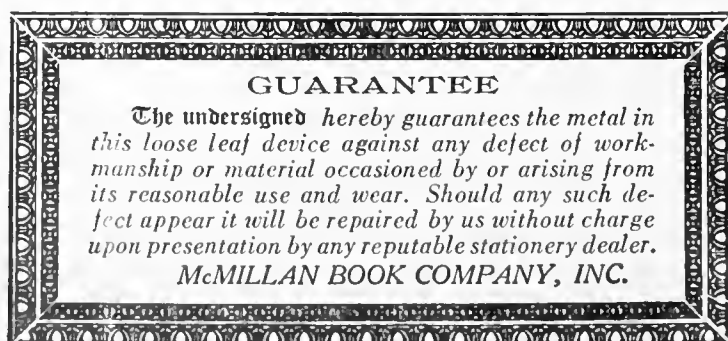
1. Raise cover on the side which has been opened to an angle of not over 90°.
2. Align the sheets in the binder so that the studs or posts fit into the slots in the metal casing, on the inside of the cover.
3. Push in the locking rod, so that the 3 studs or posts are securely engaged.

TO LOCK PERMANENTLY:

When the book has been completed, it can be permanently sealed, as follows:

1. Remove Threaded V wrench from envelope sent with Binder.
2. Push slides all the way in.
3. Insert one end of the threaded V wrench into hole located in the hinge between the first and second stud.
4. Screw in the wrench clockwise, until the end breaks off.
5. The wrench has two threaded end plugs for the locking of both hinges.

CAUTION: Be sure that all studs are engaged before locking binder.



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2786

December 31, 1966

EXPRESSING APPRECIATION TO DR. RAY C. NORDSTROM AND BETTIE C. NORDSTROM, HIS WIFE, AND DR. HERBERT L. NORDSTROM AND THELMA NORDSTROM, HIS WIFE, AND ACKNOWLEDGING A VALUABLE GIFT OF PROPERTY

WHEREAS, the Las Trampas Ridge is a significant undeveloped land mass west of Alamo and Danville in Contra Costa County, State of California, and

WHEREAS, it is in the best interests of the present and future residents of the East Bay Regional Park District to acquire land for recreational use and open space in that area, and

WHEREAS, the East Bay Regional Park District was not funded to purchase property at the current market value in the Las Trampas area in 1966, and

WHEREAS, no funds from other sources were available for the acquisition of property in the Las Trampas area at market value, and

WHEREAS, Drs. Ray C. Nordstrom and Herbert L. Nordstrom and their spouses did hold title to 480 acres, more or less, of land lying across the Las Trampas Ridge and did execute an option for the sale of that land to the East Bay Regional Park District for the sum of \$167,000, and

WHEREAS, three independent separate appraisals were obtained from qualified and recognized appraisers in the area which set forth the fair market value of the property as follows:

A. P. Johnson 1429 Cypress Ave. Walnut Creek, Calif.	As of July 25, 1966	\$240,000
--	---------------------	-----------

Vonley R. Bucklin 17 La Espiral Orinda, Calif.	As of August 31, 1966	\$252,000
--	-----------------------	-----------

Lawrence Wallace 3579 Mt.Diablo Blvd. Lafayette, Calif.	As of October 10, 1966	\$252,000
---	------------------------	-----------

and

WHEREAS, said market values represent the price estimated in terms of money which the land will bring if exposed for sale in the open market with a reasonable time allowed to find a purchaser, and

WHEREAS, the brothers, Drs. Ray and Herbert Nordstrom, desire to publicly acknowledge the love, affection and sacrifice of their parents, Irvid and Augusta Nordstrom, in encouraging, helping and providing for their children so that all five of their children completed college and became useful citizens, and

WHEREAS, their father, Irvid, was instrumental in landscaping and beautification at the University of California for twenty-five years and did love wilderness, and

WHEREAS, Drs. Ray C. Nordstrom and Herbert L. Nordstrom and spouses did decide to make this land available to the East Bay Regional Park District for the sum of \$167,000 and a gift of property for the balance of the value so as to permit

the District to begin a land acquisition program for the purposes of creating a Las Trampas Regional Park, and the District did elect, under the option, to acquire this property,

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that a grant of property in the sum of \$85,000 has been made to the East Bay Regional Park District by the Drs. Ray C. Nordstrom and Herbert L. Nordstrom and spouses so as to permit the District to take title to property valued at \$252,000 for the sum of \$167,000, and

BE IT FURTHER RESOLVED that a glen, streamlet, trail or similar land feature be designated Nordstrom and that two other family names of the donors may be designated and recorded by plaque, and that the determination of the type and location of the land feature and size and location of the plaques and otherwise be that of the Board of Directors of the East Bay Regional Park District, it being the Board's intention to provide perpetual recognition of this gift to the residents of the East Bay Area as a priceless heritage to future generations.

PASSED AND ADOPTED this 13th day of December 1966 by the following vote:

AYES:	President pro tem Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Dr. Robert G. Sproul and Director George C. Roeding, Jr.

President pro tem

John A. Macdonald

Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2786 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on December 13, 1966.

John A. Macdonald

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2792

January 17, 1967

DECLARING THREE CANDIDATES RE-ELECTED AS DIRECTORS OF THE EAST BAY
REGIONAL PARK DISTRICT

WHEREAS, Section 5532 of the Public Resources Code requires that upon receipt of returns of canvass by the Board of Supervisors of Alameda and Contra Costa Counties, the Directors of the District shall meet and determine results of the election and declare the candidates elected, and

WHEREAS, the Boards of Supervisors of both counties have certified that the total vote cast at the 1966 general election for the offices of Directors of the East Bay Regional Park District is as follows:

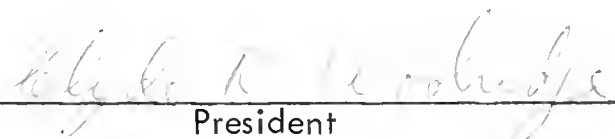
<u>Ward No. 3</u>	Marlin W. Haley	51,033 votes Alameda County 6,483 votes Contra Costa County <u>57,516</u> votes for Marlin W. Haley 40 votes Contra Costa County <u>57,556</u> Ward No. 3
	Miscellaneous	
	Total votes cast	
<u>Ward No. 5</u>	George C. Roeding, Jr.	53,006 votes Alameda County <u>53,006</u> Ward No. 5
	Total votes cast	
<u>Ward No. 7</u>	Paul J. Badger	51,214 votes Contra Costa County
	Miscellaneous	489 votes Contra Costa County
	Total votes cast	<u>51,603</u> Ward No. 7

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that Marlin W. Haley, George C. Roeding, Jr., and Paul J. Badger shall be Directors on the East Bay Regional Park District Board representing Ward Nos. 3, 5 and 7, respectively, and they shall hold office for a term of four years commencing with the first Monday following the first day of January 1967, and

BE IT FURTHER RESOLVED that the Secretary of the Board be authorized to issue certificate of election to the re-elected Directors and that the Oath of Office be administered to and subscribed by said re-elected Directors and filed with the Secretary of the Board.

PASSED AND ADOPTED this 17th day of January 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Robert G. Sproul, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.
NOES:	Directors none.
ABSENT:	Directors none.

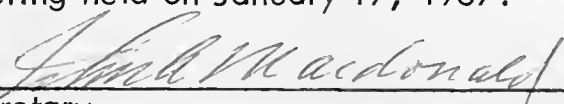


President



Secretary

I, John A. Macdonald, Secretary of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2792 adopted by the Board of Directors at a regular meeting held on January 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2793

January 17, 1967

ELECTION OF OFFICERS OF THE EAST BAY REGIONAL PARK DISTRICT BOARD
AND ESTABLISHMENT OF POLICY THAT BOARD DIRECTORS SHALL SERVE AS
OFFICERS IN A PARTICULAR CAPACITY FOR NO MORE THAN TWO YEARS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Directors are elected hereby to serve as officers of the Park District Board for the period commencing this 17th day of January 1967 and until such time as the first meeting of this Board takes place in January 1968, or until such time as the Board, at its discretion, may choose to re-elect new officers:

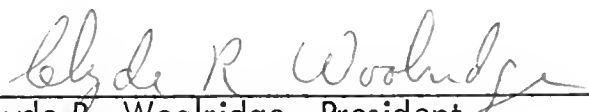
PRESIDENT:	Clyde R. Woolridge
VICE PRESIDENT:	Marlin W. Haley
TREASURER:	Fred C. Blumberg
SECRETARY:	John A. Macdonald

BE IT FURTHER RESOLVED that a Director elected to serve as President on this Board shall serve in such capacity for a period of not more than two years, at which time his post shall be filled by another Director elected in accordance with Board policy, and

BE IT FURTHER RESOLVED, however, that any Director having served for a term of two years as President of the Board may be elected to serve as an officer in another capacity at any subsequent election of officers.

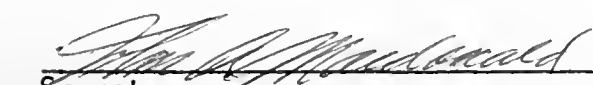
PASSED and ADOPTED this 17th day of January 1967 by the following vote:

AYES:	Directors Robert G. Sproul, Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.
NOES:	Directors none.
ABSENT:	Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2793 adopted by the Board of Directors at a regular meeting held January 17, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2793

January 17, 1967

ELECTION OF OFFICERS OF THE EAST BAY REGIONAL PARK DISTRICT BOARD
AND ESTABLISHMENT OF POLICY THAT BOARD DIRECTORS SHALL SERVE AS
OFFICERS IN A PARTICULAR CAPACITY FOR NO MORE THAN TWO YEARS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Directors are elected hereby to serve as officers of the Park District Board for the period commencing this 17th day of January 1967 and until such time as the first meeting of this Board takes place in January 1968, or until such time as the Board, at its discretion, may chose to re-elect new officers:

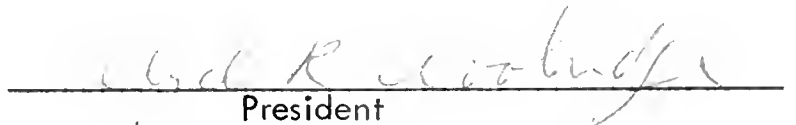
	PRESIDENT:	Clyde R. Woolridge
VICE	PRESIDENT:	Marlin W. Haley
	TREASURER:	Fred C. Blumberg
	SECRETARY:	John A. Macdonald

BE IT FURTHER RESOLVED that a Director elected to serve as President on this Board shall serve in such capacity for a period of not more than two years, at which time his post shall be filled by another Director elected in accordance with Board policy, and

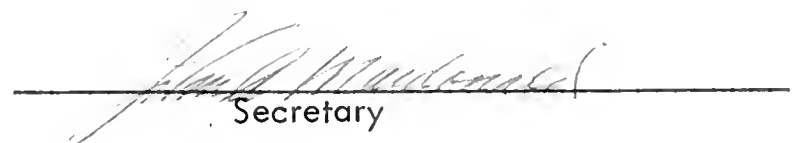
BE IT FURTHER RESOLVED, however, that any Director having served for a term of two years as President of the Board may be elected to serve as an officer in another capacity at any subsequent election of officers.

PASSED AND ADOPTED this 17th day of January 1967 by the following vote:

AYES:	Directors Robert G. Sproul, Clyde R. Woolridge, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.
NOES:	Directors none.
ABSENT:	Directors none.

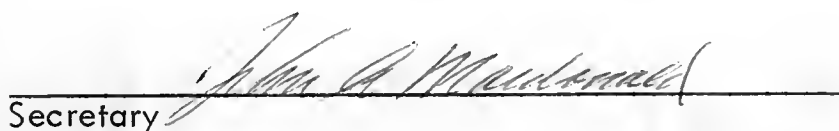


President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2793 adopted by the Board of Directors at a regular meeting held January 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2813

January 17, 1967

AUTHORIZING CONTROLLER TO ATTEND NATIONAL CONFERENCE
OF MUNICIPAL FINANCE OFFICERS ASSOCIATION AND APPROVING
EXPENSES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Controller R. L. Herman is hereby authorized and directed to attend the National Conference of Municipal Finance Officers Association in Chicago, Illinois June 4-8, 1967 and that expenses for such purpose are hereby approved in the amount of \$425.00.

PASSED AND ADOPTED this 17th day of January 1967 by the following

vote:

AYES: President Clyde R. Woolridge and
Directors Paul J. Badger, Fred C.
Blumberg, Marlin W. Haley, John
A. Macdonald, George C. Roeding,
Jr. and Robert G. Sproul.

NOES: Directors none.

ABSENT: Directors none.

President

John A. Macdonald

Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2813 adopted by the Board of Directors at a regular meeting held on January 17, 1967.

John A. Macdonald

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2814

January 17, 1967

AUTHORIZATION TO RETAIN STRUCTURAL ENGINEER FOR INTERPRETIVE
CENTER

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized to enter into contract with Alan McKay & Associates to produce structural drawings and specifications for the Interpretive Center for Charles Lee Tilden Regional Park, and

BE IT FURTHER RESOLVED that an allocation of \$2,300.00 is hereby approved for such structural engineering work to be charged to Capital Project No. 206.

PASSED AND ADOPTED this 17th day of January 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors John A. Macdonald, George C. Roeding, Jr., Robert G. Sproul, Marlin W. Haley and Fred C. Blumberg, and Paul J. Badger.
NOES:	Directors none.
ABSENT:	Directors none.

President

John A. Macdonald

Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2814 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on January 17, 1967.

John A. Macdonald

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2815

January 17, 1967

APPROVING APPROPRIATION OF \$103,000.00 AND AUTHORIZING
EXECUTION OF DOCUMENTS FOR PURCHASE OF 446 ACRES OF LAND
ADJACENT TO BRIONES REGIONAL PARK, CONTRA COSTA COUNTY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$103,000.00 is hereby approved to Capital Project No.529, representing the initial payment, appraisal fees and title policy for purchase of 466 acres of land from the East Bay Municipal Utility District adjacent to Briones Regional Park in Contra Costa County, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute a contract agreement for purchase of 466 acres from the East Bay Municipal Utility District on a three-year basis for the sum of \$300,000.00, plus 4% interest, subject to approval by the Department of Housing and Urban Development of all phases of this transaction, and


BE IT FURTHER RESOLVED that a copy of said Contract Agreement be and is made a part of this resolution and attached hereto as Exhibit "A".

PASSED AND ADOPTED this 17th day of January 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald, George C. Roeding, Jr. and Robert G. Sproul.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2815 adopted by the Board of Directors at a regular meeting held on January 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2816

January 17, 1967

APPROVING APPROPRIATION OF \$70,000 CAPITAL PROJECT
NO. 520 - LAS TRAMPAS RIDGE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$70,000.00 is hereby approved to Capital Project No. 520 to cover December 30, 1966 and June 30, 1967 payments for purchase of the Nordstrom properties, Las Trampas Regional Park, in accordance with the terms of purchase.

PASSED AND ADOPTED this 17th day of January 1967 by the following
vote:

AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, Marlin
W. Haley, John A. Macdonald, George C.
Roeding, Jr. and Robert G. Sproul.

NOES: Directors none.

ABSENT: Directors none.

President

John A. Macdonald

Secretary

I, John A. Macdonald, Secretary of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2816 adopted by the Board of Directors at a regular meeting held on January 17, 1967.

John A. Macdonald

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2816

January 17, 1967

APPROVING APPROPRIATION OF \$70,000 CAPITAL PROJECT NO.
520 - LAS TRAMPAS RIDGE

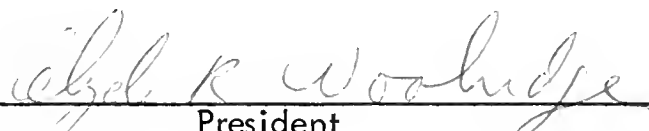
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$70,000 is hereby approved to Capital Project No. 520 to cover December 30, 1966 and June 30, 1967 payments for purchase of the Nordstrom properties, Las Trampas Regional Park, in accordance with the terms of purchase.

PASSED AND ADOPTED this 17th day of January 1967 by the following vote:

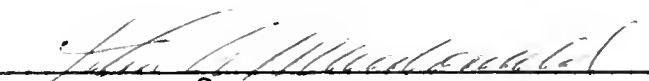
AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald, George C. Roeding, Jr., and Dr. Robert G. Sproul.

NOES: Directors none.

ABSENT: Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2816, adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on January 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2817

January 17, 1967

APPROVING APPROPRIATION OF \$5000 TO CAPITAL PROJECT NO.
279 FOR WELL DRILLING AND INSTALLATION OF WATER TANK
AND STORAGE SHELTER AT CAMP OHLONE

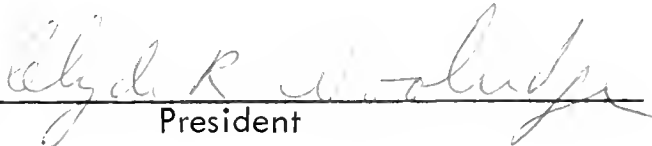
WHEREAS, in order to provide an adequate water supply at Camp Ohlone the District is required to drill a well and install a water tank and storage shelter, the cost of which is estimated to be \$5000.00,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$3500.00 is hereby approved for the purpose of well drilling and tank installation for an adequate water supply at Camp Ohlone, to be charged to Capital Project No. 279, and

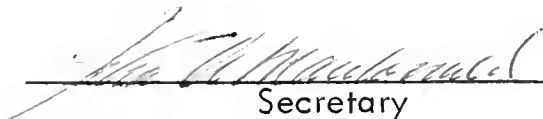
BE IT FURTHER RESOLVED that an appropriation of \$1500.00 is hereby approved for this same Capital Project No. 279 for the building of a small storage building for supplies and equipment.

PASSED AND ADOPTED this 17th day of January 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald, Robert G. Sproul and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2817, adopted by the Board of Directors at a regular meeting held on January 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2818

January 17, 1967

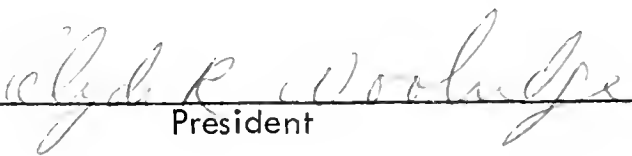
APPROVING INSTALLATION OF TEMPORARY BARBED WIRE CATTLE
FENCE AT CONTRA LOMA RESERVOIR AND APPROVING APPROPRIA-
TION OF \$2000 TO CAPITAL PROJECT NO. 527 FOR SUCH INSTALLATION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$2000.00 is hereby approved for the installation of temporary barbed wire fencing at Contra Loma Reservoir to protect the recent extensive plantings of trees at that site from cattle, and

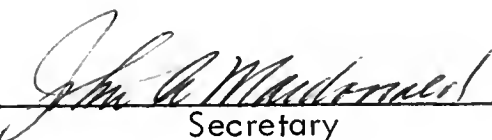
BE IT FURTHER RESOLVED that said appropriation and said installation of barbed wire cattle fencing shall be charged to Capital Project No. 527 and is to be recorded and credited in the Contra Loma account against the 50-year cost of this project.

PASSED AND ADOPTED this 17th day of January 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald, Robert G. Sproul and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2818, adopted by The Board of Directors of the East Bay Regional Park District at a regular meeting held on January 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2819

January 17, 1967

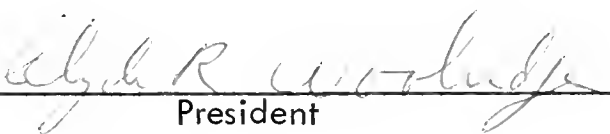
APPROVING ANNEXATION OF KENNEDY GROVE TO SAN PABLO SANITARY DISTRICT AND APPROVING APPROPRIATION OF \$6800 FOR SAID ANNEXATION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that annexation of Kennedy Grove Regional Recreation Area to the San Pablo Sanitary District is hereby approved and the General Manager is hereby instructed and directed to proceed with such annexation, and

BE IT FURTHER RESOLVED that an appropriation of \$6800.00 is hereby approved for such annexation and to be charged to Capital Project No. 515.

PASSED AND ADOPTED this 17th day of January 1967 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald, George C. Roeding, Jr. and Dr. Robert G. Sproul.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2819, adopted by the Board of Directors at a regular meeting held on January 17, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2820

January 17, 1967

APPROVING APPROPRIATION OF \$2788.00 FOR PRINTING AND MAILING
OF STEWARDSHIP REPORT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an appropriation of \$2,788.00 is hereby approved to cover the printing and mailing costs of the Stewardship Report for 1966, with the appropriations to be charged to the following Capital Project Numbers:

Project No. 278 - \$1,673.00 - Alameda County

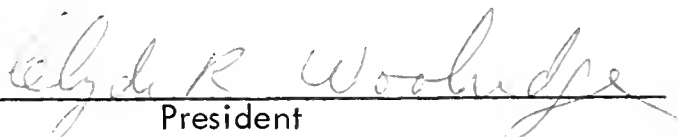
Project No. 528 - \$1,115.00 - Contra Costa County
\$2,788.00 Total appropriation.

PASSED AND ADOPTED this 17th day of January 1967 by the following
vote:

AYES: President Clyde R. Woolridge and Directors John A. Macdonald, George C. Roeding, Jr., Dr. Robert G. Sproul, Marlin W. Haley and Fred C. Blumberg.

NOES: Directors none.

ABSTAIN: Director Paul J. Badger.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2820 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on January 17, 1967:



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2821

January 17, 1967

AUTHORIZING RETAINING CONSULTANTS FOR ANALYSIS OF DISTRICT
REVENUE PRODUCING OPERATIONS AND APPROVING APPROPRIATION
OF \$3,000 FOR CAPITAL PROJECT NO. 133

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain the services of Earl D. Brodie & Company as consultants to analyze the District's Revenue Producing Operations, and

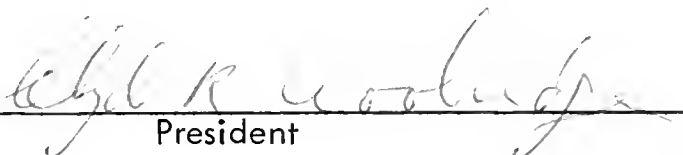
BE IT FURTHER RESOLVED that an appropriation in the amount of \$3000 is hereby approved and appropriated for such services and charged to Capital Project No. 133.

PASSED AND ADOPTED this 17th day of January 1967 by the following
vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald, Dr. Robert G. Sproul and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2821, adopted by the Board of Directors at a regular meeting held on January 17, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2822

January 17, 1967

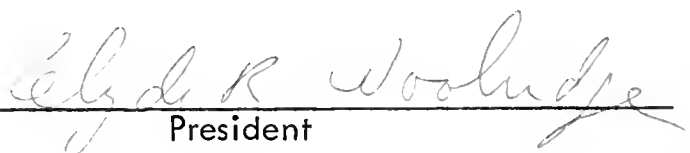
AUTHORIZING THE PRESIDENT TO SIGN JOINT POWERS AGREEMENT
FOR OUTDOOR SCIENCE EDUCATION

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes its President to execute a Joint Powers Agreement between the Berkeley Unified School District, the Emery Unified School District, the Sunol Unified School District, the Pleasanton Unified School District, the San Ramon Unified School District and the Murray Unified School District and the East Bay Regional Park District to conduct programs and classes in outdoor science education and conservation education at the Tilden and Sunol Valley Nature Areas during the school year 1967-68, and

BE IT FURTHER RESOLVED that the East Bay Regional Park District, in exchange for conducting these programs in outdoor science education and conservation education, shall receive from the various school districts participating a proportionate share of the cost of same, in accordance with the terms of the Joint Powers Agreement.

PASSED AND ADOPTED this 17th day of January 1967 by the following
vote:

AYES:	President Clyde R. Woolridge and Directors Robert G. Sproul, George C. Roeding, Jr., John A. Macdonald, Marlin W. Haley, Fred C. Blumberg and Paul J. Badger.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2822, adopted by the Board of Directors at a regular meeting held on January 17, 1967.

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2933

June 20, 1967

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE
PAYMENT OF SAME, TOTALING \$75,555.32

RESOLVED by the Board of Directors of the East Bay Regional Park District, the following Demands be, and they are hereby approved, and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

379 Payroll and General Expense Revolving Fund To replenish \$ 71,363.23 *

Contra Costa County Warrant No.

None

Concession Account

04327-04352 For the period ending 5/31/67 Not to be reimbursed 4,192.09
\$ 75,555.32

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 379
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

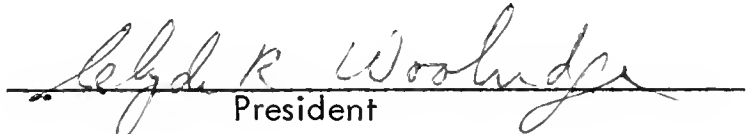
*57358-57452 Evidenced by UNIVAC prepared Demand Register dated 5/31/67 \$ 71,363.23

PASSED AND ADOPTED this 20th day of June 1967 by the following
vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, John A.
Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Robert G. Sproul.


President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 2933 adopted by the Board of Directors of the East
Bay Regional Park District at a regular meeting held on June 20, 1967.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2934

June 20, 1967

ACCEPTING BIDS FOR RENTAL OF EQUIPMENT FOR FISCAL YEAR 1967-68

WHEREAS, pursuant to an advertisement for bids for rental of heavy equipment for the fiscal year 1967-68, for use in the East Bay Regional Park District parks, the following bids were received:

Item	Description	Independent Const.	Tony Lemos	McGuire & Hester	Kostelic
1.	Excavator	25.00		23.00 *	
2.	D8 Bulldozer	25.00	23.49 *	28.00	
3.	D9 Bulldozer	38.50		29.00 *	
4.	Transport	25.00	18.50	16.00 *	
5.	DW-10			21.00 *	
6.	DW-20	25.50		24.50 *	
7.	C-Pull	25.00		24.00 *	
8.	Water Tank	17.50		13.50 *	
9.	Cat 977	22.50 *		23.00	
10.	Rubber Loader	21.90	17.49	16.00 *	
11.	Track Loader	17.50	16.49 *	17.00 *	
12.	Cat 12	17.50		16.50	
13.	Cat 14	19.50		17.50 *	
14.	Gradall			25.00 *	
15.	Backhoe	25.00		21.00 *	
16.	Dump Truck	11.67		PUC	
17.	Generator			3.15 *	
18.	Pump			3.00 *	
19.	Tandem Roller	12.00 *		13.50	
20.	4x4 Sheepsfoot, Daily	14.00 *		20.00	
	Weekly	60.00 *		100.00	
	Monthly	210.00 *		325.00	
21.	5x5 Sheepsfoot, Daily	30.00	40.00	25.00 *	30.00
	Weekly	140.00	190.00	125.00 *	125.00 *
	Monthly	500.00	719.00	450.00	445.00 *

Challenge-Cook and Clementina returned the bid forms marked "NO BID".

* Low Bidders

AND WHEREAS, the bid specifications provide that award may be made on the basis of the individual items,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award be made to the low bidders, subject to review, evaluation and responsibility of the bidders and advantages to the District, as follows:

McGuire & Hester - Items 1, 3, 4, 5, 6, 7, 8, 10, 11, 13, 14, 15, 17, 18 and item 21 on a daily or weekly basis.

Independent Construction - Items 4, 9, 19 and 20.

Kostalic Equipment Rental - Item 21 on a weekly or monthly basis.

Tony Lemos - Items 2, 4 and 12

Item 16 - Dump Truck, rental of which is based on standard PUC rates, the District may at its convenience, use either McGuire & Hester or Independent Construction to furnish this item.

East Bay Regional Park District
Resolution No. 2934
June 20, 1967

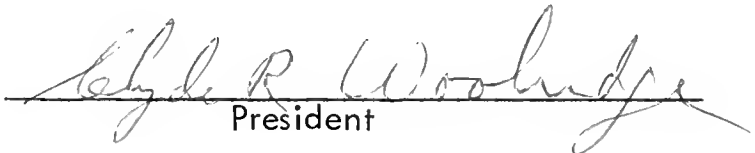
Item 4 - Transport, awarded to McGuire & Hester, Independent Construction and Tony Lemos for transporting such equipment as needed.

PASSED AND ADOPTED this 20th day of June 1967 by the following vote:

AYES: Directors Clyde R. Woolridge, Paul J. Badger
Fred C. Blumberg, Marlin W. Haley, John A.
Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Robert G. Sproul.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2934 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on June 20, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2935

June 20, 1967

APPROVING BUDGET FOR FISCAL YEAR 1967-1968

RESOLVED by the Board of Directors of the East Bay Regional Park District that the attached detailed budget (marked Exhibit "A") for the fiscal year 1967-68 is hereby approved and adopted, and

BE IT FURTHER RESOLVED that in adopting and approving this budget for the fiscal year 1967-68, it is understood that it is based on 1966-67 assessed valuations with a normal 4% increase, and that taxes to be levied and collected on the assessed value of all real and personal property within the District to carry out the District's objectives and purposes and pay the obligations of the District, shall be established at such time as the assessed valuation figures are reported by both Alameda and Contra Costa Counties and the ratio report is received from the State Board of Equalization and, as required by law, to be submitted to the respective Boards of Supervisors of the two counties, and

BE IT FURTHER RESOLVED that in adopting and approving this budget for the fiscal year 1967-68, the Board of Directors recognizes the commitment made April 4, 1967 by Resolution No. 2871 approving and establishing the policy that salary discussions may take place in September and any increases in salaries which may be negotiated will be retroactive to July 1, 1967, and

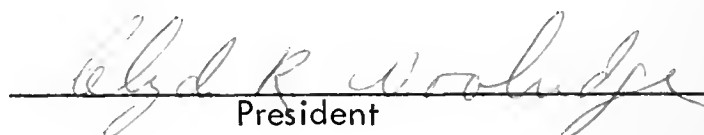

BE IT FURTHER RESOLVED that the Board of Directors recognizes that adjustments in the budget for the fiscal year 1967-68 may be required, as a result of said salary discussions and procedures established by Resolution No. 2871 and that the salary schedule presented and included in the budget as herein provided will be subject to change.

PASSED AND ADOPTED this 20th day of June 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Robert G. Sproul.

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2935 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on June 20, 1967.


Secretary


President

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2936

June 20, 1967

APPROVING ALLOCATION OF ADDITIONAL \$100,000 TO CAPITAL PROJECT
NO. 529 TO COMPLETE PURCHASE OF 466 ACRES IN LOWER BRIONES FROM
EAST BAY MUNICIPAL UTILITY DISTRICT

WHEREAS, the Board of Directors of the East Bay Regional Park District, by Resolution No. 2911 adopted May 16, 1967, approved purchase of 466 acres of land owned by the East Bay Municipal Utility District by means of a promissory note and deed of trust as security over a three year payment period, and

WHEREAS, no advantage is gained by the District to acquire this property over an extended period of time and the District is financially capable of purchase of said 466 acres by one payment of the full purchase price of \$300,000 without jeopardizing the District's land acquisition and/or development program within Contra Costa County, and

WHEREAS, the Board of Directors by Resolution No. 2815 adopted January 17, 1967 allocated \$103,000 to cover the initial down payment and closing costs for purchase of this property, and the 1967-68 fiscal budget provided an additional \$100,000 as a partial payment and an additional allocation of \$100,000 is required to Project No. 529 to provide the full purchase price,

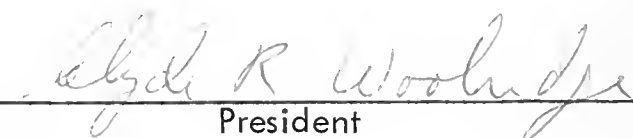
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$100,000 is hereby approved and authorized to Capital Project No. 529 to provide the additional funds necessary to complete purchase of 466 acres in lower Briones from the East Bay Municipal Utility District, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized to execute any such documents as may be required to complete the sale and transfer of said 466 acres of land to the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that as provided by Resolution No. 2911 acceptance of grant deed for said 466 acres of land, executed by officers of the East Bay Municipal Utility District, is hereby approved and that the General Manager is hereby authorized and directed to cause said grant deed to be recorded with the Recorder of the County of Contra Costa and the County of Alameda.

PASSED AND ADOPTED this 20th day of June 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Robert G. Sproul.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2936 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on June 20, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 2937

June 20, 1967

ACCEPTING THE RESIGNATION OF DIRECTOR ROBERT G. SPROUL

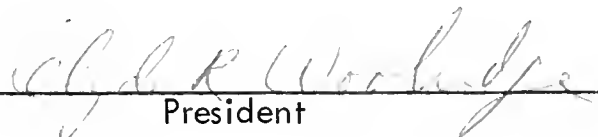
WHEREAS, in a letter of June 7, 1967, Dr. Robert G. Sproul, Director on the Board of the East Bay Regional Park District, tendered his resignation from said Board because of failing health,

BE IT RESOLVED by this Board of Directors of the East Bay Regional Park District that Director Sproul's resignation is hereby accepted, and

BE IT FURTHER RESOLVED that Director Sproul's contribution to the Board in terms of great public service to advance the objectives, purposes and development of the Regional Parks is deeply appreciated, having served on this Board since his appointment August 9, 1958, both as a Director and as President of the Board from November 1963 to January 1967, and having been one of the original sponsors of the Enabling Act to form the Regional Parks.

PASSED AND ADOPTED this 20th day of June 1967 by the following vote:

AYES:	Directors Clyde R. Woolridge, Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Robert G. Sproul.




President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2937 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on June 20, 1967.



Secretary

EAST BAY REGIONAL PARK DISTRICT

ORDINANCE NO. 42

June 5, 1968

AUTHORIZING USE OF FACSIMILE SIGNATURES ON WARRANTS OF THE
EAST BAY REGIONAL PARK DISTRICT; AND AUTHORIZING SIGNATURES
OF CERTAIN OFFICERS EITHER ORIGINAL OR SIMULATED ON WARRANTS
OR CHECKS DRAWN AGAINST THE REGIONAL PARK DISTRICT BANK
ACCOUNTS

BE IT ORDAINED by the Board of Directors of the East Bay Regional Park District:

Section 1. This Ordinance supersedes Ordinance No. 40, dated March 7, 1967.

Section 2. All Members of the Board of Directors of the East Bay Regional Park District shall be authorized to sign warrants and checks of said District. Two signatures shall be required on all warrants and checks. The Board Members so authorized to sign East Bay Regional Park District warrants and checks are:

Clyde R. Woolridge
Paul J. Badger
Fred C. Blumberg
James H. Corley
Marlin W. Haley
John A. Macdonald
George C. Roeding, Jr.

Section 3. The various bank accounts in the name of the East Bay Regional Park District are:

General Fund (Contra Costa County and Alameda County)
Payroll and General Expense Revolving Fund
Revenue Producing Facilities Operating Fund
Time Deposit Fund

Section 4. The various banks in which East Bay Regional Park District accounts are or may be deposited are:

Alameda First National Bank	First Western Bank
Bank of America	Mechanics Bank
Bank of California	Oakland Bank of Commerce
Central Valley National Bank	United California Bank
Crocker-Citizens National Bank	Wells Fargo Bank

Section 5. The authorized signor for accounts referred to as Payroll and General Expense Revolving Fund and the Revenue Producing Facilities Operating Fund, in addition to members of the East Bay Regional Park District Board of Directors listed in Section 2, is:

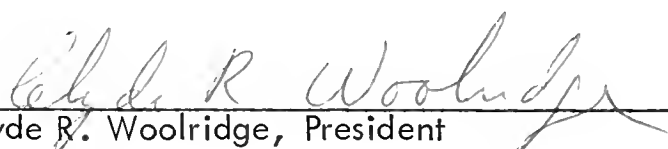
Richard C. Trudeau

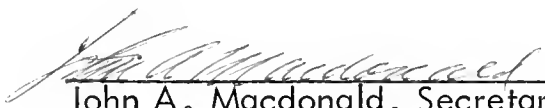
Section 6. Use of facsimile signatures, maintained under strict security, is authorized on warrants drawn against the Payroll and General Expense Revolving Fund and checks drawn on the Revenue Producing Facilities Operating Fund. Said facsimile signatures of any two of the persons named in Section 2 and 5 above are authorized.

Ordinance No. 42 (continued)
June 5, 1968

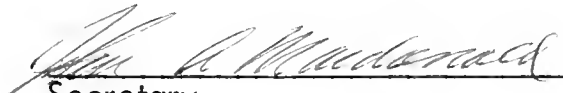
PASSED and ADOPTED this 5th day of June 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director James H. Corley.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Ordinance No. 42, adopted by the Board of Directors at a regular meeting held on June 5, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3122

July 16, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$294,420.09

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved, and the warrants passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

415	Payroll and General Expense Revolving Fund - to replenish Demands for period ending June 15, 1968	\$104,205.46
416	Payroll and General Expense Revolving Fund - to replenish Demands for period ending June 30, 1968	\$190,214.63
		<u>\$294,420.09</u>

Contra Costa County Warrant No.

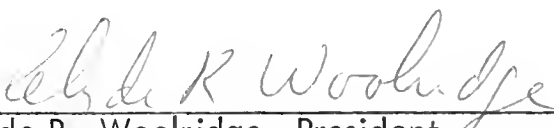
None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS.
415 AND 416 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE
REVOLVING FUND:

60779-60874	Evidenced by UNIVAC prepared Demand Register dated June 15, 1968	\$104,205.46
60875-61088	Evidenced by UNIVAC prepared Demand Register dated June 30, 1968	\$190,214.63
		<u>\$294,420.09</u>

PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3122 adopted by the Board of Directors at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3123

July 16, 1968

ACCEPTING BID OF NUNES TURF GRASS NURSERIES, PATTERSON, CALIFORNIA
FOR SOD AND SODDING SERVICE FOR FISCAL YEAR 1968-69

WHEREAS, pursuant to an advertisement for bids to supply the District requirements for Sod and Sodding Service for the fiscal year 1968-69, only one bid was received from the Nunes Turf Grass Nurseries of Patterson California,

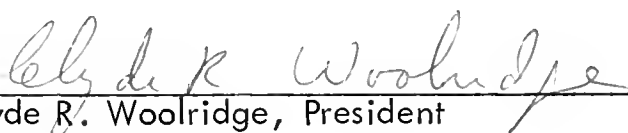
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Bid of Nunes Turf Grass Nurseries is hereby accepted to supply the District's sod and sodding service requirements for the fiscal year 1968-69 at the following bid prices:

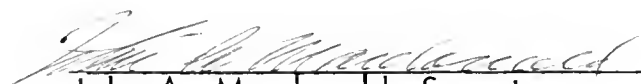
Item #1 - Tifdwarf Bermudas	\$.0995 per sq. ft.
Item #2 - Mix Blue Grass	\$.0945 per sq. ft.
Item #3 - Bermuda Stolons	\$3.36 per bushel.

BE IT FURTHER RESOLVED that the above items to be supplied by the Nunes Turf Grass Nurseries shall be in accordance or exceed the quality specifications as stated by the East Bay Regional Park District.


PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3123 adopted by the Board of Directors at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3124

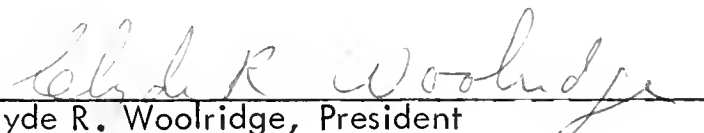
July 16, 1968


APPROVING ALLOCATION OF \$8300 FOR CAPITAL PROJECT NO. 536 -
CONTRA LOMA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$8,300 is hereby approved for Capital Project No. 536 - Contra Loma to permit the installation of approximately 2.2 acres of turf adjacent to the swim beach, said allocation coming from the unallocated capital reserves of Contra Costa County.

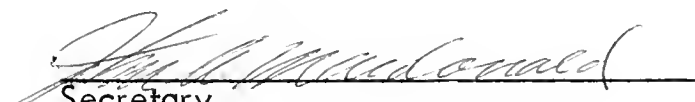
PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3124 adopted by the Board of Directors at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3125

July 16, 1968

AUTHORIZING FINAL PAYMENT TO EAST BAY MUNICIPAL UTILITY DISTRICT
FOR PURCHASE OF 262 ACRES OF REAL PROPERTY, ANTHONY CHABOT REGIONAL
PARK, ACCEPTANCE AND RECORDING OF DEED

WHEREAS the East Bay Regional Park District entered into a contract with the East Bay Municipal Utility District July 26, 1966 for the purchase of 262 acres, more or less, of land in Anthony Chabot Regional Park for a total price of \$189,950, in a series of four payments, with the last payment due and payable on or before December 1, 1968, and

WHEREAS this final payment has been included in the District's budget for the fiscal year commencing July 1, 1968, and sufficient funds are available at this time to complete purchase,

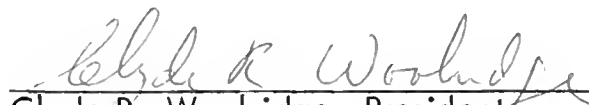
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to issue a warrant in the amount of \$47,875.50, plus unpaid and incurred interest to and including July 23, 1968 in the sum of \$1,067.17, and an additional sum for title insurance to and including July 23, 1968 in the sum of \$207.50, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to accept the Deed for said property with such exceptions and reservations as appear in the contract of sale of July 26, 1966, and

BE IT FURTHER RESOLVED that said Deed be recorded in accordance with the Civil Code of the State of California with the County Recorder of Alameda County.

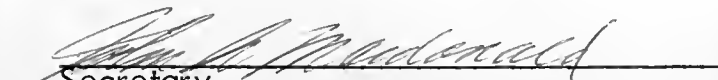
PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3125 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3126

July 16, 1968

ACKNOWLEDGING AND ACCEPTING TWO CASH GIFTS TOTALING
\$850 AND DESIGNATING SAID GIFTS TO BE USED FOR THE DISTRICT'S
TRAIL DEVELOPMENT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby gratefully acknowledges the receipt of two cash gifts as follows:

\$600 from the 5th Region of the California State Horsemen's ;

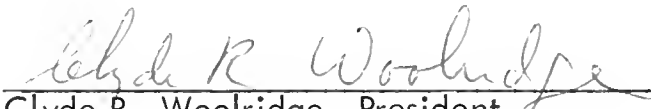
\$250 from the Metropolitan Horsemen's Association; and

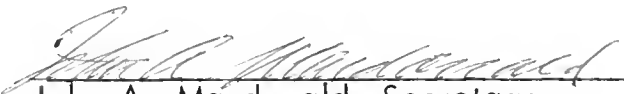
BE IT FURTHER RESOLVED that said cash gifts are hereby designated for and placed into a special fund to be used for the development of the District's Trail Program within Alameda and Contra Costa Counties .

BE IT FURTHER RESOLVED that the President of this Board expresses the Directors thanks to the two Associations for their generous gift to assist the District in the development of its trail program.


PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none .
ABSENT:	Directors none .


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3126 adopted by the Board of Directors at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3127

July 16, 1968

APPROVING JOB DESCRIPTIONS FOR GENERAL MANAGER AND ADMINISTRATIVE SECRETARY AND ESTABLISHING SALARY SCALE FOR ADMINISTRATIVE SECRETARY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Job Description for General Manager of the East Bay Regional Park District, as recorded and made a part of this resolution, is hereby approved, and

BE IT FURTHER RESOLVED that the Job Description of Administrative Secretary, as recorded and made a part of this resolution is hereby approved, and

BE IT FURTHER RESOLVED that the salary scale for Administrative Secretary be and is hereby established as follows:

Start: \$674 6 Mons. \$700 12 Mons. \$727 24 Mons. \$753 36 Mons. \$780

JOB DESCRIPTIONS:

GENERAL MANAGER

Definition: The General Manager is the chief executive officer in charge of the East Bay Regional Park District's program and its personnel. He reports to and serves at the pleasure of the District's elected Board of Directors. He is expected to recommend policies to the Directors and to carry out the policies formulated by the Directors.

In broad terms he is responsible for the District's administration, fund raising, and relations with the public and other governmental bodies.

Examples of
Duties:

1. Administration

- A. Supervises the work of the District staff in accordance with the general policies established by the Board of Directors.
- B. Organizes and superintends an efficient administration.
- C. Establishes, reviews, and coordinates procedures to the end that maximum service may be provided at reasonable cost.

2. Fund Raising

- A. Responsibility for the budget submitted annually to the Board of Directors.
- B. Works with the State legislature on tax matters related to the District and testifies before legislative committees as required.
- C. Ability to raise additional funds through foundation grants, personal gifts, and other sources of monies.

3. Relations with the public

- A. Understands the principles of Public Relations and is capable of applying them in the District's dealings with the public and within the District organization.

- B. Establishes close working relationships with such groups as county Boards of Supervisors, State Park and Recreation Department, and other governmental bodies.

4. Staff

- A. Recruits, selects, and employs or recommends the employment of department heads.
- B. Maintains good working relationships with and among staff members.
- C. Establishes and develops a program for the continued use of volunteers serving on advisory committees to the District.

Special Qualifications:

1. Must be a proven administrator with the education and training to demonstrate this ability. This implies the ability to delegate authority and to manage priorities.
2. Must have had some background, interest, and experience in the Parks Field. He need not have the technical knowledge related to each park speciality, but he must be able to evaluate the work done by others.
3. Must have been involved in his previous jobs with a growth pattern of operation, since this is the established program for this District.
4. Must understand the problems of a large area in relation to parks and be able to formulate programs to meet these area needs.
5. Capacity for cooperating with and interpreting parks to related public, voluntary, and private organizations, and to the public.
6. Skill in communications.
7. Executive capacity for decision-making and the implementation of policy.
8. Initiative, creativity, perseverance, and the ability to inspire the continuing best efforts of others.
9. Demonstrate that he is of proven high character whose honesty is above reproach.

Education and
Experience:

Preference will be given to applicants with:

A master's degree from a college or university of recognized standing with the major field of Public Administration or Park Administration or a related area of study.

plus

At least ten years of recent, successful professional experience which demonstrate the abilities outlined above.

Employment history must indicate exceptional attainments in the areas outlined and possession of leadership qualities.

ADMINISTRATIVE SECRETARY

This is a high-level secretarial post, with the primary emphasis placed upon relieving the General Manager of administrative detail. Hence the employee in this position is regularly

assigned a wide variety of tasks requiring independent judgment and action, including making decisions based on established policy and handling public and staff contacts.

Skills: The Administrative Secretary must possess all of the skills required for Secretary I. In addition, this employee is expected to carry out complex assignments to completion, with little review except of results.

The Administrative Secretary is expected to have a thorough knowledge of approved office practice, English, spelling, punctuation, and expert shorthand and typing skills; the ability to compose effective letters and reports which are based upon independent research - yet reflect the manner of expression of the General Manager; the ability to work independently on - or to supervise - the production of complex reports; the ability to interpret accurately the policies and procedures of the Regional Park District; the ability to deal with the public and staff members in an effective and congenial manner; and a broad knowledge of the East Bay community.

Education and Experience: The Administrative Secretary must have graduated from high school and have at least two years of additional education from an accredited college or university, or equivalent, plus five years of secretarial experience in a secretarial position of like stature, trust and responsibility - or an equivalent combination of education and experience.

Examples of Work: (These examples are descriptive only and are not restrictive as to nature and type of assignment)

The Administrative Secretary performs or supervises the following functions:

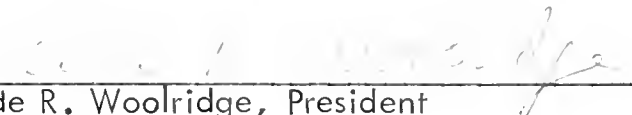
- (1) speaks for the General Manager on the interpretation of established policy in reply to public or staff inquiry;
- (2) gathers material from a variety of sources for articles or speeches and assists in editing or writing such material;
- (3) composes correspondence for signature, frequently without instruction or review;
- (4) composes reports containing data gathered independently from a variety of sources;
- (5) interviews callers, referring them to other offices when appropriate;
- (6) prepares and maintains detailed records, reports and files involving a variety of material;
- (7) takes dictation, frequently without repetition, and transcribes dictation either verbatim or in meaningful summary.

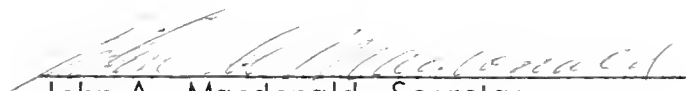
PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
-------	---

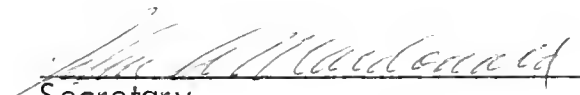
NOES:	Directors none.
-------	-----------------

ABSENT:	Directors none.
---------	-----------------


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3127 adopted by the Board of Directors at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3128

July 16, 1968

RESOLUTION FIXING AND ESTABLISHING THE BOUNDARIES FOR THE WARDS OF
THE EAST BAY REGIONAL PARK DISTRICT FOR THE PURPOSE OF ELECTING DIRECTORS
IN FOUR WARDS

BE IT RESOLVED, pursuant to the provisions of Section 5534 and 5534.5 of the Public Resources Code of the State of California, that the Board of Directors of the East Bay Regional Park District does hereby fix and establish the boundaries of the Seven Wards of the District for the purpose of electing Directors from Wards 1, 2, 4 and 6 at the next biennial General Election. Boundaries referred to herein of precincts, cities, counties, school, supervisorial, congressional, and judicial districts shall mean the boundaries of the respective precincts, cities, counties, school, supervisorial, congressional and judicial districts as they existed on July 16, 1968. Boundaries of Assembly Districts shall mean those as described in Section 30201 of the Elections Code of the State of California as last amended.

DESCRIPTION

ALL THAT CERTAIN TERRITORY SITUATED within the Counties of Alameda and Contra Costa, State of California, described as follows:

WARD NO. 1

All of the City of Albany, the Town of Emeryville, and the City of Berkeley as it existed prior to the annexation of Berkeley Woods and Park Hills under Ordinance Nos. 3664 N.S. and 3666 N.S. filed January 16, 1956 in Map Book 40 at page 58A thereof and Map Book 40 at page 59A thereof, respectively, Record of Alameda County, California, and that general northerly portion of the City of Oakland commencing at the intersection of the Contra Costa County line and the center line of Caldecott Tunnel and running thence in a southwesterly direction along the center line of Caldecott Tunnel and Broadway to the center line of Warren Freeway; thence northwesterly along Warren Freeway, Landvale and Tunnel Roads to the southeasterly boundary line of the City of Berkeley, also being a portion of the 7th Congressional District and the boundaries of the County Election precincts 64010, 64020, 64030, and 64031; thence in a general westerly, northerly and westerly direction along the general easterly and southerly boundary lines of the City of Berkeley to an intersection thereof with the center line of Telegraph Avenue; thence southerly along the center line of Telegraph Avenue to an intersection thereof with the center line of 40th Street; thence westerly along the center line of 40th Street to an intersection thereof with the center line of Yerba Buena Avenue; thence southwesterly along the center line of Yerba Buena Avenue to the easterly boundary of the Town of Emeryville; thence in a general southwesterly and southeasterly direction along the

boundary line of the Town of Emeryville to the boundary line of the City of Oakland, also being the boundaries of the County election precincts 75450 and 75710, inclusive, in the City of Oakland; thence in a northwesterly direction along the boundary line of the Town of Emeryville to the southerly boundary line of the City of Berkeley;

And that portion of Contra Costa County beginning at the northeasterly boundary line of the City of Oakland, being also the line dividing Contra Costa County and Alameda County; thence in a general southeasterly, northeasterly and easterly direction along said county dividing line to an intersection thereof with the boundary line of the Contra Costa County Third Supervisorial District, said point being also on the boundary line of the Walnut Creek Judicial District; thence along said Judicial District boundary line in a general clockwise direction to the boundary line of the Rancho Acalanes; thence westerly, southerly and easterly along said Rancho boundary line to the boundary line of the Orinda Union Elementary School District; thence along said School District boundary line in a general clockwise direction to the boundary line dividing the Counties of Alameda and Contra Costa; thence in a general northwesterly direction along said County dividing line to the center line of the Caldecott Tunnel.

WARD NO. 2

All of the City of Piedmont and that portion of the City of Oakland within the boundaries of the 16th and 17th Assembly Districts, save and except that portion of the City of Oakland described in Ward 1, precincts, 64010, 64020, 64030, and 64031 in the 16th Assembly District and precincts 75450 through 75710, inclusive, in the 17th Assembly District.

And that portion of Contra Costa County commencing at the center line of Caldecott Tunnel and an intersection thereof with the boundary line dividing the Counties of Alameda and Contra Costa, being also the northeasterly boundary line of the City of Oakland; thence continuing southeasterly along said County dividing line and along the easterly boundary line of the Orinda Union Elementary School District in a general counterclockwise direction to the boundary line of the Rancho Acalanes; thence westerly, northerly and easterly along said Rancho Boundary to the boundary line of the Walnut Creek Judicial District; thence along said Judicial District in a general clockwise direction to the centerline of Reliez

Creek; thence in a general southerly direction along the centerline of Reliez Creek to the boundary line of the Third Supervisorial District; thence along said Supervisorial District line in a general clockwise direction to the incorporation line of the City of Walnut Creek; thence southerly along said incorporation line to the boundary line between the 10th and 11th Assembly Districts in Contra Costa County; thence in a general southerly direction along said Assembly District line to the boundary line of the County of Contra Costa; thence in a general northwesterly direction along said boundary line of Contra Costa County, being also the northeasterly boundary line of the City of Oakland, to an intersection thereof to the boundary line between the 15th and 16th Assembly Districts in Alameda County.

WARD NO. 3

All of the City of San Leandro as the boundary existed July 16, 1968 and that portion of the 14th Assembly District in the City of Oakland lying southwesterly of East 14th Street and lying southeasterly of 73rd Avenue and its southwesterly projection to the northeasterly boundary of the City of Alameda, and that portion of Eden Township lying northwesterly of the centerline of West Jackson Street, also being the southern boundary line of the Second Supervisorial District, Alameda County, and following northeasterly along the centerline of West Jackson Street to its intersection with the centerline of Nimitz Freeway; thence northwesterly along the centerline of Nimitz Freeway to a point of intersection with the center of San Lorenzo Creek, and that area northerly and northwesterly in Eden Township lying northerly of San Lorenzo Creek and its easterly course to its intersection with the centerline of Foothill Boulevard; thence northeasterly along the southeasterly boundary of the 15th Assembly District to its intersection with the northwesterly boundary line of Contra Costa County;

AND that portion of Contra Costa County commencing at the point of intersection of the general northeasterly boundary line of the City of Oakland, Eden Township and the general southwesterly boundary line of Contra Costa County; thence in a general southerly, northeasterly and southeasterly direction along the line dividing the Counties of Alameda and Contra Costa to the boundary line between the 10th and 11th Assembly Districts in Contra Costa County; thence in a general northerly direction along the said Assembly District line to the incorporation line of the City of Walnut Creek; thence along said incorporation line in a general counterclockwise direction to the southerly

boundary line of Rancho San Miguel, said point being also on the boundary line of the 3rd Supervisorial District in Contra Costa County; thence along said Supervisorial District boundary line in a general clockwise direction to the boundary line dividing the Counties of Alameda and Contra Costa; thence in a westerly and northwesterly direction along said County dividing line to an intersection thereof with the line dividing the 13th and 15th Assembly Districts in Alameda County, California.

WARD NO. 4

All of the City of Alameda and that portion of the City of Oakland in the 14th and 15th Assembly Districts, save and except for that portion of the City of Oakland lying in the 14th Assembly District lying southwesterly of East 14th Street and lying southeasterly of 73rd Avenue and its southwesterly projection to the northeasterly boundary of the City of Alameda, said projection also being the line separating Alameda County election precinct 42240 from 42140 and 42230, being a part of and described in Ward No. 3.

WARD NO. 5

All of the 13th Assembly District lying within the boundaries of the East Bay Regional Park District in Alameda County, including the cities of Fremont, Newark, Union City, Pleasanton, and the major portion of the City of Hayward, save and except for that portion of said Assembly District lying northwesterly of West Jackson Street and Nimitz Freeway, being a part of Eden Township, and that area northerly of San Lorenzo Creek from its easterly course to its intersection with the center line of Foothill Boulevard, being a part of and described in Ward No. 3. The boundaries of the East Bay Regional Park District in the 13th Assembly District do not include the City of Livermore and Murray Township.

WARD NO. 6

Beginning at the intersection of the boundary line of the County of Contra Costa and the easterly line of Port Chicago Judicial District; thence from said point of beginning southerly along the easterly line of said Judicial District to the boundary line dividing the 4th and 5th Supervisorial District; thence in a general counterclockwise direction along said supervisorial district boundary line to the intersection thereof with the incorporation line of the City of Concord; thence along said incorporation line in a general counterclockwise direction to the centerline of Highway 24; thence in a general southwesterly direction along the centerline of Highway 24 to the centerline of the

Southern Pacific Railroad right-of-way; thence northwesterly along the centerline of said railroad right-of-way to the incorporation line of the City of Concord; thence along said incorporation line in a general counterclockwise direction to the incorporation line of the City of Pleasant Hill; thence along last said incorporation line in a general counterclockwise direction to the intersection thereof that Tract of land now or formerly owned by the Contra Costa Golf Club; thence along last said described tract of land in a general counterclockwise direction to the boundary line dividing the 3rd and 4th Supervisorial District; thence in a general southwesterly direction along said Supervisorial District boundary line to the boundary line of the 10th Assembly District; thence along said 10th Assembly District boundary line in a general counterclockwise direction to the boundary line of the 3rd Supervisorial District; thence along said Supervisorial District boundary line in a general clockwise direction to the boundary line of the Liberty Union High School District; thence along said School District boundary line in a general clockwise direction to the boundary line of Contra Costa County; thence in a general westerly direction along said County boundary line to the point of beginning.

WARD NO. 7

Beginning at the intersection of the boundary line of the County of Contra Costa and the easterly line of Port Chicago Judicial District; thence from said point of beginning southerly along the easterly line of said Judicial District to the boundary line dividing the 4th and 5th Supervisorial District; thence in a general counterclockwise direction along said Supervisorial District boundary line to the intersection thereof with the incorporation line of the City of Concord; thence along said incorporation line in a general counterclockwise direction to the centerline of Highway 24; thence in a general southwesterly direction along the centerline of Highway 24 to the centerline of the Southern Pacific Railroad right-of-way; thence northwesterly along the centerline of said railroad right-of-way to the incorporation line of the City of Concord; thence along said incorporation line in a general counterclockwise direction to the incorporation line of the City of Pleasant Hill; thence along last said incorporation line in a general counterclockwise direction to the intersection thereof that tract of land now or formerly owned by the Contra Costa Golf Club; thence along last said described tract of land in a general counterclockwise direction to the boundary line dividing the 3rd and 4th Supervisorial District; thence in a general

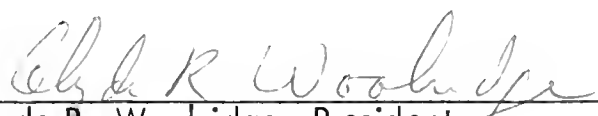
southwesterly direction along said Supervisorial District boundary line to the boundary line of the 10th Assembly District; thence along said 10th Assembly District boundary line in a general counterclockwise direction to the boundary line of the Walnut Creek Judicial District; thence along a boundary line of the Walnut Creek Judicial District in a general counterclockwise direction to the boundary line of the County of Contra Costa; thence along said County boundary line in a general clockwise direction to the point of beginning.

BE IT FURTHER RESOLVED that this Resolution supersedes and cancels Resolution No. 2671 dated July 26, 1966, which fixed the boundaries for Seven (7) Wards, and

BE IT ALSO FURTHER RESOLVED that this Resolution establishing and fixing the boundaries of the Seven Wards of the District for the purpose of electing directors in Wards 1, 2, 4, and 6, be published in a newspaper of general circulation, in accordance with the requirements of the Public Resources Code of the State of California.

PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3128 adopted by the Board of Directors at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3129

July 16, 1968

AUTHORIZING BOARD PRESIDENT TO EXECUTE SCHOOL CONTRACTS
FOR OUTDOOR SCIENCE EDUCATION

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the President of this Board is hereby authorized and directed to execute the standard District School Contract for Outdoor Science Education with the various school districts which may participate in such a program, and

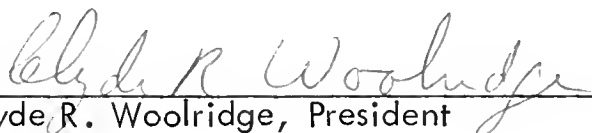
BE IT FURTHER RESOLVED that with this blanket endorsement and authorization to execute said school contracts for outdoor science education, the General Manager is hereby instructed to report to the Board whenever any school districts join in the program and the President has executed the contracts, as a matter of record.

PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.


NOES: Directors none.

ABSENT: Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3129 adopted by the Board of Directors at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3130

July 16, 1968

APPROVING EXPERIMENTAL SNACK STAND VENDOR PROGRAM AT
CULL CANYON AND LAKE TEMESCAL BEACH AREAS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an experimental program to provide food snacks at the beach areas of Cull Canyon Regional Recreation Area and at the Lake Temescal Regional Recreation Area by employing snack stand attendants to walk along the paths behind these beach areas selling their wares, is hereby approved, and

BE IT FURTHER RESOLVED that such vendors shall be paid between 15 and 20% of gross sales and not at an hourly rate, and

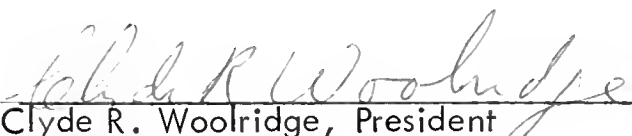
BE IT FURTHER RESOLVED that such a program is on an experimental basis for this season only and that a report on the program be submitted to the Board at the end of the season.

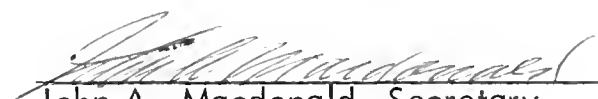
PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full true and correct copy of Resolution No. 3130 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3131

July 16, 1968

APPROVING EXPERIMENTAL PROGRAM WITH A/C TRANSIT LINES TO PROVIDE
BUS SERVICE INTO TILDEN REGIONAL PARK AND LAKE CHABOT

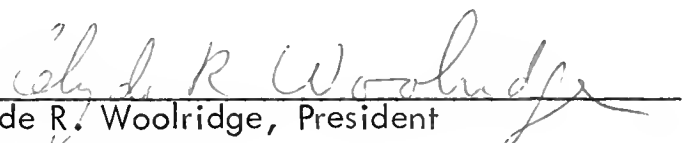
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an experimental program to provide A/C Transit bus service into Tilden Regional Park and into the Lake Chabot area of Anthony Chabot Regional Park is hereby authorized and approved, and

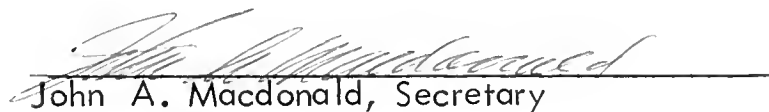
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into such agreement with A/C Transit Lines and which will provide that the District will cover the difference between revenue received and minimum operating costs, if necessary, as the District's share in this experimental program, and

BE IT FURTHER RESOLVED that this experimental program shall be for a period commencing July 26, 1968 through Sunday, September 8, 1968, provided there is public response to such bus service, said service being subject to discontinuance at any time by mutual consent of the General Manager and A/C Transit.

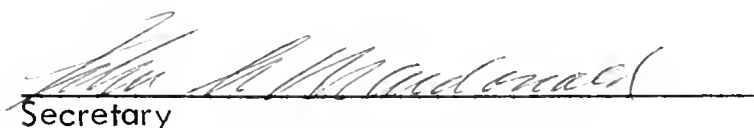
PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3131 adopted by the Board of Directors at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3132

July 16, 1968

APPROVING TEMPORARY AGREEMENT FOR OPERATION OF CONCESSIONS
AND PARKING AT CONTRA LOMA REGIONAL RECREATION AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a temporary agreement is hereby approved for operation of a snack stand at Contra Loma with a private operator at a rental of not less than 10% of gross receipts, and

BE IT FURTHER RESOLVED that said private operator may provide a boating operation at Contra Loma, under terms and conditions as specified by the District, at a rental of not less than 15% of gross receipts, and

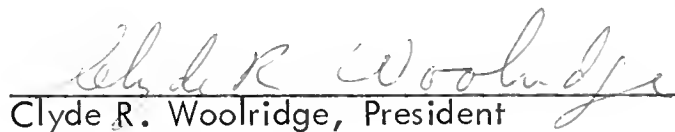
BE IT FURTHER RESOLVED that said private operator may provide security and/or perform other functions at this facility for the District as may be specified, subject to approval of this Board.

PASSED and ADOPTED this 16th day of July 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, James
H. Corley, John A. Macdonald and George
C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3132 adopted by the Board of Directors at a regular meeting held on July 16, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3142

August 20, 1968

APPROVING AND ACCEPTING DEED OF PARCEL 8 BRIONES REGIONAL
PARK FROM COUNTY OF CONTRA COSTA

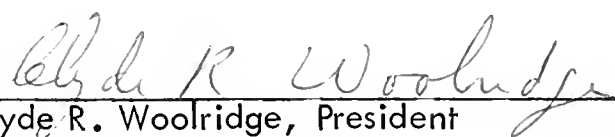
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the acceptance of deed to that certain parcel of land known as Parcel 8 of the Briones Park Lands located in the vicinity of Briones Reservoir near Briones Road, Contra Costa County, California, from the County of Contra Costa, for park and recreation purposes, subject to the terms and conditions set forth in said deed and any amendments and addendums thereto, and


BE IT FURTHER RESOLVED that the General Manager is hereby instructed and directed to have said deed of transfer and conveyance of Parcel 8 to the East Bay Regional Park District recorded with the County Recorder of Contra Costa County upon receipt, and

BE IT FURTHER RESOLVED that a copy of said deed for Parcel 8 be and is hereby made a part of this resolution and attached hereto labeled Exhibit "A".

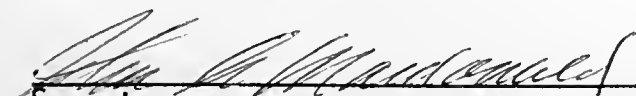
PASSED and ADOPTED this 20th day of August 1968 by the following
vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, Marlin W. Haley and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director John A. Macdonald.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3142 adopted by the Board of Directors at a regular meeting held August 20, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3145

August 20, 1968

RESOLUTION APPROVING IN PRINCIPLE REPORT ENTITLED "REPORT ON
THE BAY AREA CONSERVATION AND DEVELOPMENT COMMISSION'S
PRELIMINARY DRAFT OF THE SAN FRANCISCO BAY PLAN" DATED 7/17/68

WHEREAS, the Alameda County Planning Commission has reviewed and approved by their Resolution No. 8931, the preliminary draft of the San Francisco Bay Conservation and Development Commission's San Francisco Bay Plan, and

WHEREAS, this Board of Directors has also reviewed the preliminary draft and commends the Bay Conservation and Development Commission for the excellence of their work, which clearly describes the Bay and its shoreline areas as a vital natural resource as well as one of the most significant and scenic areas of open space in any of the world's metropolitan area; and

WHEREAS, this Board of Directors considers that policies and procedures established to retain the Bay as open space may have far-reaching effects on all open space planning and plan effectuation in the Bay Area and that regulation of use of land and water areas without compensation and fill regulation without compensation must be given further exploration; and

WHEREAS, this Board of Directors considers the Bay Conservation and Development Commission background studies and preliminary Bay Plan demonstrate that any decrease in water area is detrimental to the Bay and its shoreline and that any land fill should be fully justified and specifically amended into the Bay Plan before a land fill permit may be granted;

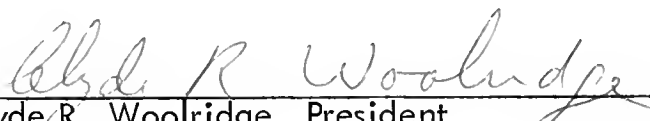
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves in principle the report entitled "Report on the Bay Area Conservation and Development Commission's Preliminary Draft of the 'San Francisco Bay Plan' ".

PASSED and ADOPTED this 20th day of August 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, James H. Corley, Marlin W. Haley and George C. Roeding, Jr.

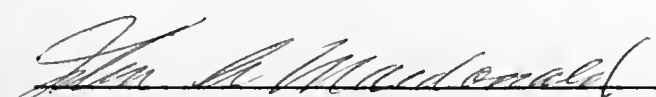
NOES: Directors none.

ABSENT: Director John A. Macdonald.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3145 adopted by the Board of Directors at a regular meeting held on August 20, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3148

August 26, 1968

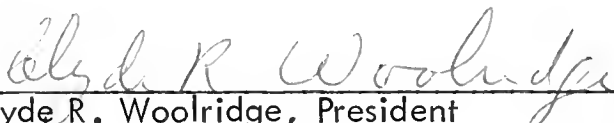
ESTABLISHING AND FIXING TAX RATE FOR THE FISCAL YEAR ENDING
JUNE 30, 1969

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that taxes be levied and collected, in accordance with the procedure for equalizing taxes provided under Chapter 115, Division 1 of the Revenue and Taxation Code (Assembly Bill 111), at the rate of 10.5 cents on each hundred dollars of the assessed value of all real and personal property within the District in Alameda County, and at the rate of 9.3 cents on each hundred dollars of assessed value of all real and personal property within the District in Contra Costa County, for the purpose of carrying out the District's objects and purposes within the two counties and to pay the obligations of the District, and

BE IT FURTHER RESOLVED that the Boards of Supervisors of Alameda and Contra Costa Counties are hereby requested and instructed to fix the tax rate for the fiscal year ending June 30, 1969 within the two counties as indicated herein.


PASSED and ADOPTED this 26th day of August 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors John A. Macdonald and Marlin W. Haley.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3148 adopted by the Board of Directors at a special meeting held on August 26, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3151

September 3, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT OF
SAME TOTALING \$156,053.55

RESOLVED by the Board of Directors of the East Bay Regional Park District that
the following Demands be and they are hereby approved, and the warrant passed to the
President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

420	Payroll and General Expense Revolving Fund	\$156,053.55
-----	--	--------------

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT #420 PAYABLE
TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

61446-61616	Evidenced by UNIVAC prepared Demand Register dated August 15, 1968	\$156,053.55
-------------	---	--------------

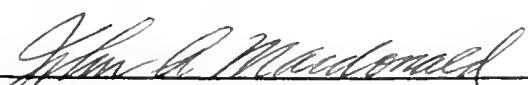
PASSED and ADOPTED this 3rd day of September 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3151 adopted at a regular meeting held on
September 3, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3151-A

September 3, 1968

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR AUTOMOTIVE
EQUIPMENT AND TO DISPOSE OF TRADE-IN VEHICLES AT PUBLIC AUCTION BY
THE CITY OF OAKLAND OR THE COUNTY OF ALAMEDA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for the following automotive equipment, as approved for purchase in the District's budget for the fiscal year 1968-69, and in accordance with District specifications:

3 - four door Compact Sedans	1 - West Coaster
3 - four door Compact Sedans	4 - Broncos
2 - one-ton Flat Rack	1 - Cushman
1 - 3/4-ton Pick Up	

BE IT FURTHER RESOLVED that such advertisement for bids for automotive equipment shall call for opening at a regular meeting of the Board in October, 1968, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to dispose of the following trade-in automotive equipment by offering said equipment for sale at public auction to the highest bidder or bidders, using the facilities of the City of Oakland and Alameda County for such purpose, in compliance with any legal requirements for such disposition:

1 - 1963 four door Valiant	2 - 1963 1/2-ton Dodge Pickups
2 - 1964 four door Valiant	2 - 1963 3/4-ton International Pickups
1 - 1964 four door Plymouth	1 - 1943 International Flat bed Truck
2 - 1966 Fairlane Police Vehicles	2 - 1963 1/2-ton Ford Pickups
1 - 1963 1/2-ton International Pickups	1 - 1953 Jeep 4x4
2 - 1964 1/2-ton Ford Pickups	

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to enter into contract and execute such documents on behalf of the District as may be required by the City of Oakland and the County of Alameda for the disposition of the above-listed automotive equipment at public auction.

PASSED and ADOPTED this 3rd day of September 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

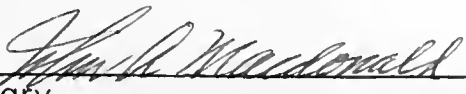
ABSENT: Director Marlin W. Haley.

President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3151-A adopted at a regular meeting held on September 3, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3152

September 3, 1968

APPROVING IN PRINCIPLE THE CONCEPT OF A TOT LOT IN BRIONES REGIONAL PARK AND AUTHORIZING PROCEEDING WITH DEVELOPMENT OF PLANS AND SKETCHES AND COST ESTIMATES

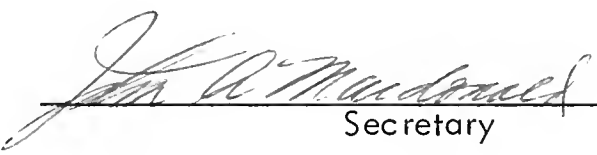
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves in principle the concept of developing a TOT LOT in Briones Regional Park as suggested and to be financed by the Orinda Women's Club, and

BE IT FURTHER RESOLVED that the General Manager and the Chief of Plans, Design and Construction are hereby authorized and directed to proceed with the development of preliminary plans and sketches and an estimate of cost, and to bring this information back to the Board for its further consideration.

PASSED and ADOPTED this 3rd day of September 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3152 adopted at a regular meeting held on September 3, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3153

September 3, 1968

RESOLUTION OF COMMENDATION AND APPRECIATION TO RICHARD MOORE,
ALAMEDA COUNTY COUNSEL, AND THOMAS J. FENNONE, DEPUTY COUNTY
COUNSEL, FOR THEIR SERVICES TO THE EAST BAY REGIONAL PARK DISTRICT

WHEREAS, the Alameda County District Attorney's Office has served as legal counsel for the East Bay Regional Park District since its formation in 1934, through the terms of Earl Warren, Ralph Hoyte and since September 1947 by J. Frank Coakley and his able staff, and

WHEREAS, Richard Moore, the Assistant District Attorney, has carried the assignment of representing the East Bay Regional Park District for a number of years, assisted by Thomas J. Fennone, Deputy District Attorney, and both have continued to handle the legal matters of the East Bay Regional Park District since Mr. Moore's appointment as County Counsel, and

WHEREAS, the District's steady growth and the need for increasing legal advice on policy matters, legislation, land acquisition, and civil affairs clearly indicated the need for a full time attorney and that it was unjust to continue to place this burden on the County Counsel's office, and

WHEREAS, the Board of Directors of the East Bay Regional Park District has now appointed the firm of Orr, Heuring & Wendel to carry on the future legal affairs of the District, which action had the approval of the County Counsel's Office,

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the East Bay Regional Park District hereby take this means to express appreciation and most grateful thanks to County Counsel Richard Moore and Deputy County Counsel Thomas J. Fennone for their past and present services to the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that special commendation is hereby extended to Messrs. Richard Moore and Thomas J. Fennone for the efficient and effective manner in which the legal affairs of the District have been handled, and

BE IT FURTHER RESOLVED that special thanks are also hereby extended to the Alameda County Board of Supervisors for having permitted the District Attorney's Office and the County Counsel's Office to represent the East Bay Regional Park District for 35 years of continuous and dedicated service to this public body.

PASSED and ADOPTED this 3rd day of September 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley

President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3153 adopted at a regular meeting held on September 3, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3154

September 3, 1968

RESOLUTION OF COMMENDATION AND APPRECIATION TO CONTRA COSTA
COUNTY DISTRICT ATTORNEY JOHN A. NEJEDLY, ARTHUR W. WALENTA, JR.
AND JEFFREY D. POLISNER FOR THEIR SERVICES TO THE EAST BAY REGIONAL
PARK DISTRICT

WHEREAS, John A. Nejedly, District Attorney of Contra Costa County, and members of his staff, more specifically Arthur W. Walenta, Jr., and Jeffrey D. Polisner, have aided the East Bay Regional Park District in the conduct of its legal affairs, since the annexation of the major portion of Contra Costa County to the East Bay Regional Park District in 1964, and

WHEREAS, the District's steady growth and the increasing legal burden on policy matters, legislation, land acquisition and civil affairs clearly indicated the need for a full time attorney and that it was unjust to continue to have the two District Attorney's Offices of Alameda and Contra Costa Counties carry on the responsibility of the District's legal affairs, and

WHEREAS, the Board of Directors of the East Bay Regional Park District therefore appointed the firm of ORR, HEURING & WENDEL to represent the District in future legal matters,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby wish to express appreciation and most grateful thanks to Contra Costa County District Attorney John A. Nejedly for his able legal advice and assistance on specific land acquisition projects and civil matters, and

BE IT FURTHER RESOLVED that this Board of Directors also hereby extends its appreciation and thanks to Arthur W. Walenta, Jr. and Jeffrey Polisner, of the Contra Costa County District Attorney's Office, for their counsel and assistance on many of the District's legal problems, and

BE IT FURTHER RESOLVED that special thanks are also hereby extended to the Contra Costa County Board of Supervisors for permitting District Attorney John A. Nejedly and members of his staff to aid and advise the East Bay Regional Park District during these past four years of the District's expansion and growth.

PASSED and ADOPTED this 3rd day of September 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald, and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

President

John A. Macdonald
Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3154 adopted at a regular meeting held on September 3, 1968.

John A. Macdonald
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3155

September 3, 1968

RESOLUTION OF APPRECIATION TO ASSEMBLYMAN JOHN T. KNOX AND
STATE SENATOR NICHOLAS C. PETRIS FOR INTRODUCTION AND PASSAGE
OF DISTRICT LEGISLATION

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby extends thanks and appreciation to Assemblyman John T. Knox for the introduction and passage of AB999 increasing the District's borrowing power and thereby permitting the District to move forward in its land acquisition program and the indirect saving of thousands of dollars in interest payments to the taxpayers of Alameda and Contra Costa Counties, and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District hereby also extends thanks and appreciation to State Senator Nicholas C. Petris for the introduction and passage of SB1037 increasing the Directors fees for attending Board meetings, and

BE IT FURTHER RESOLVED that special commendation and appreciation also be extended to William Penn Mott, Jr., State Director of Parks and Recreation, for his support of these two bills, and appreciation and thanks to Governor Ronald Reagan for approving and signing these two bills into law.

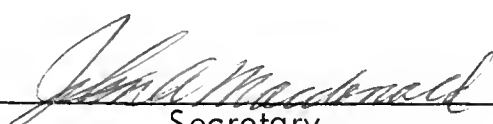
PASSED and ADOPTED this 3rd day of September 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.


ABSENT: Director Marlin W. Haley.

President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3155 adopted by the Board of Directors at a regular meeting held on September 3, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3156

September 3, 1968

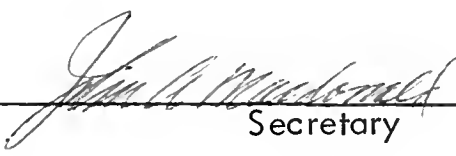
RESOLUTION COMMENDING JAMES H. CORLEY FOR SERVICES TO
THE EAST BAY REGIONAL PARK DISTRICT, AS DIRECTOR FROM WARD
NO. 1

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby extends its appreciation and thanks and commends James H. Corley for his services to the District for having so ably carried on his responsibility as Director on the Board of Directors of the East Bay Regional Park District, representing Ward No. 1, from July 11, 1967 until his resignation August 20, 1968.

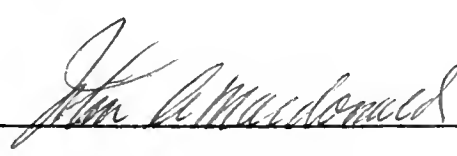
PASSED and ADOPTED this 3rd day of September 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.

President


Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3156 adopted by the Board of Directors at a regular meeting held on September 3, 1968.


Secretary

BE IT FURTHER RESOLVED that upon payment of the sum of \$75,000 to Ansco Engineering Co., et al, and/or the Trustee in this matter, the East Bay Regional Park District is released from any and all claims resulting from the Court action.

B. Discussion of Brooks Island. Mr. Trudeau reported that Brooks Island was one of three sites suggested for acquisition in Contra Costa County with State Park Bond funds. This was a site selected by the West Contra Costa County people, Mr. Trudeau said. The island has a colorful history and Indian background and offers many opportunities for recreation in the future, Mr. Trudeau said. Mr. Trudeau advised that Jack Rogers, the District counsel for the Brooks Island acquisition, has done an excellent job in negotiating the sale of this property.

Mr. Rogers, by way of background, reported that the Brooks Island property is unique, located off Richmond, comprising of 45 acres above water and 29 acres below the water surface. He said that the appraisers had difficult problems in finding comparable properties, because islands in the Bay are not readily being sold and those who own them are holding on to them. Relaxation of BCDC's policy with relation to bay fill has affected the demand for large fill and Brooks Island would satisfy developers as one of the prime sources, he said. The previous offers for the property exceed the negotiated amount which he is recommending for settlement, he said. Mr. Rogers said that budgetarily the total amount of Federal and State grants is \$42,000 less than the recommended figure.. In other words, he said, \$583,000 will be paid for out of grants. It was his recommendation, he said, by reason of the indications from the appraisers and the situation with reference to the grants which would be endangered in the event of a verdict larger and in excess of the recommended figure, that the Board consider \$625,000 as an acceptable figure for the property.

Mr. Rogers explained the terms of the existing lease on the property, which the District would take over, and which is subject to cancellation on 120 days written notice.

After further discussion, Director Badger moved for adoption of a resolution settling the Brooks Island litigation, which motion was seconded by Director Blumberg. The Board was also requested to authorize the staff to negotiate with the Federal Government and the State to change the wording of the two contracts to fit the actual meets and bounds of the property. Director Badger moved for approval, which was seconded by Director Haley. The following resolutions were adopted by unanimous vote covering the above actions:

RESOLUTION NO. 3159

AUTHORIZING AND DIRECTING CONDEMNATION COUNSEL TO OBTAIN ORDER FOR SETTLEMENT AND JUDGMENT IN CONDEMNATION FOR ACQUISITION OF LAND COMMONLY REFERRED TO AS "BROOKS ISLAND"

WHEREAS, by Resolution No. 3032 adopted December 19, 1967 the Board of Directors of the East Bay Regional Park District approved and authorized the acquisition of property for public purposes described in "Exhibit A" attached to said resolution and commonly referred to as "BROOKS ISLAND", by the exercise of eminent domain, pursuant to Division 5, Article 3, Section 5542 of the Public Resources Code of the State of California, and

WHEREAS, subsequent to the adoption of said resolution an action in eminent domain was filed on December 22, 1967, in the Superior Court of the State of California in the County of Contra Costa, seeking to acquire the property described in said Resolution No. 3032; and

WHEREAS, on March 18, 1967 an answer to said complaint in eminent domain was filed, with the owner and defendant praying for compensation in the amount of \$2,900,000; and

WHEREAS, the Board of Directors of the East Bay Regional Park District has been advised by its condemnation counsel John D. Rogers of the firm of Rogers, Vizzard & Tallett that said property may be acquired by settlement for the sum of \$625,000, and said Board of Directors, being fully advised of the premises, is satisfied that said amount represents just compensation by both the East Bay Regional Park District and to the owner of the property; and

WHEREAS, said Board of Directors of the East Bay Regional Park District has been further advised that an existing lease upon the premises is subject to cancellation on 120 days written notice; and

WHEREAS, said Board of Directors are aware that a grant in the amount of \$165,000 has been approved by the U. S. Department of Housing and Urban Development for the acquisition and development of said "Brooks Island" and a grant of \$450,000 has been approved under the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964 for said acquisition,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that John D. Rogers of the firm of Rogers, Vizzard & Tallett, as condemnation counsel for the plaintiff in the above-referenced condemnation action is hereby authorized and directed to obtain from the Superior Court in and for the County of Contra Costa an order recommending settlement of the interest of all fee owners in the property described in Resolution No. 3032 dated December 19, 1967 and to obtain approval for the entry of a judgment in condemnation on the property therein described from the Department of Housing and Urban Development and the Department of Parks and Recreation, State of California; and said John D. Rogers is further authorized and directed, after obtaining such approval that is necessary from said public bodies, to enter a judgment in condemnation to acquire in the name of the East Bay Regional Park District fee title to the property described in Resolution No. 3032, adopted December 19, 1967, and more commonly known as "Brooks Island", subject to that existing lease on the property, cancellable on 120 days written notice.

RESOLUTION NO. 3160
AUTHORIZING DISTRICT STAFF TO NEGOTIATE WITH DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT AND THE STATE OF CALIFORNIA
DEPARTMENT OF PARKS AND RECREATION TO AMEND GRANT CONTRACTS
WITH SAID AGENCIES TO ACQUIRE BROOKS ISLAND

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager and District Staff are hereby authorized and directed to negotiate with the U.S. Department of Housing and Urban Development and the State of California, Department of Parks and Recreation to amend existing grant contracts with these two agencies to comply with the terms and conditions and legal description of property settlement approved September 17, 1968 for the acquisition of Brooks Island for park and recreation purposes, and

BE IT FURTHER RESOLVED that the General Manager and District Staff are hereby authorized and directed to furnish any and all documents which may be required by said grant funding agencies supporting the District's negotiated settlement of acquisition, and

BE IT FURTHER RESOLVED that the President and Secretary of this Board are hereby authorized and directed to execute any and all amendments to said contracts with the Department of Housing and Urban Development and the State of California, Department of Parks and Recreation, which may result from the action taken by this Board to acquire Brooks Island for regional park purposes.

After adoption of the above resolutions, Mr. Trudeau and the Board Chairman expressed the District's appreciation to Mr. Rogers for his effective handling of the negotiations on this property to bring about a satisfactory settlement.

C. Presentation of Plaque by Alameda Post #9 American Legion, commemorating dedication of Alameda Memorial State Beach as a Memorial to All Veterans. Acting General

Manager Trudeau advised that a long time ago when the District was first discussing the master plan for Alameda Beach the American Legion Alameda Post #9 mentioned that they had a plaque commemorating dedication of the Memorial Beach as a memorial to all veterans and volunteering to install it and present it to the Board. Since a review of the master plan for Alameda Beach is being made at this meeting, it was felt that this would be an appropriate time to present the memorial plaque. Mr. Trudeau welcomed from Alameda Post #9 their Past Commander Harvey Marshall and Commander Marshall presented the plaque to the Board, stating that it was a pleasure to make the presentation for Alameda Post #9 of the American Legion for the park in Alameda to become the symbol of our reverence to our departed heroes of the World Wars.

Director John A. Macdonald, in whose ward the Alameda Memorial Beach is located, accepted

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3171

October 8, 1968

APPROVING FREMONT-NEWARK JUNIOR COLLEGE DISTRICT APPLICATION
FOR FINANCIAL ASSISTANCE FOR ACQUISITION OF OPEN-SPACE LAND FOR
EDUCATIONAL, PARK AND RECREATION PURPOSES

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS, the Fremont-Newark Junior College District desires to acquire educational, park and recreational interest to certain land known as the upper portion of the Huddleson Ranch, which land is to be held and used for permanent open-space land for educational, park and recreational uses; and

WHEREAS, an acquisition of Mission Peak and its lower slopes, including the upper portion of the Huddleson Ranch, meet long range regional park requirements, and

WHEREAS, a regional park adjacent to the Ohlone College campus site of the Fremont-Newark Junior College District would be most significant and unique in the State of California, and the Fremont-Newark Junior College District has indicated a willingness to enter into an intergovernmental agency agreement with the East Bay Regional Park District for the use of the upper portion of the Huddleson Ranch for educational, park and recreational purposes,

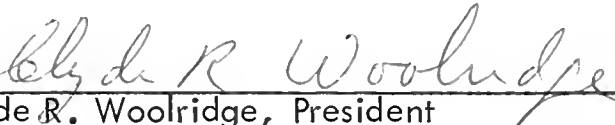
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District approves the application of the Fremont-Newark Junior College District for financial assistance for acquisition of the upper portion of the Huddleson Ranch for educational, park and recreational purposes.

PASSED and ADOPTED this 8th day of October 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
-------	---

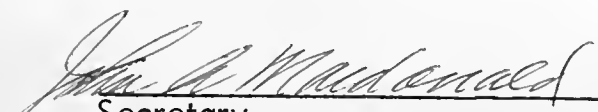
NOES:	Directors none.
-------	-----------------

ABSENT:	Director Marlin W. Haley.
---------	---------------------------


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3171 adopted by the Board of Directors at a regular meeting held on October 8, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3172

October 8, 1968

RESOLUTION REAFFIRMING EAST BAY REGIONAL PARK DISTRICT POSITION ON
INSTALLATION OF PROPOSED PACIFIC GAS AND ELECTRIC COMPANY HIGH-
POWERED TRANSMISSION LINES WEST OF COYOTE HILLS REGIONAL PARK

WHEREAS, the East Bay Regional Park District by letter dated January 5, 1968 through its then General Manager William Penn Mott, Jr., advised the U. S. Army Corps of Engineers of the District's opposition to the installation of a proposed power line along the Bay front west of Coyote Hills, and

WHEREAS, the East Bay Regional Park District Board of Directors further adopted a resolution on March 5, 1968, Resolution No. 3060, requesting the U.S. Army Corps of Engineers to extend the time to review Pacific Gas and Electric Company's application for the proposed power line, and

WHEREAS, discussions are being held with Pacific Gas and Electric Company, other public agencies and groups and a further extension of time to consider all of the facts is in order, and

WHEREAS, a National Wildlife Refuge has been proposed in the immediate area of the proposed power line and has been introduced by Representative Charles S. Gubser and Senator Donlon W. Edwards in the Congress of the United States which, if authorized and approved, will increase the public use of the area and have priority over a power line alignment traversing this area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District is opposed to the proposed power line alignment along the Bay front west of Coyote Hills Regional Park, and recommends that the Pacific Gas and Electric Company request a further delay of six months in the called for public hearing to consider any renewal of their permit, and

BE IT FURTHER RESOLVED that the U.S. Army Corps of Engineers be urged to grant any request by Pacific Gas and Electric Company for a delay in the public hearing for the subject renewal for a period of six months so that further study and consideration by other public agencies and members of the public can be made, and

BE IT FURTHER RESOLVED that the proposed alignment is not in the public interest and constitutes a visual intrusion into the recreational experience of the public in the Coyote Hills Regional Park and an actual intrusion into the area that may become part of the public domain either through subsequent acquisition by the East Bay Regional Park District or through acquisition by a federal agency and would prematurely prejudice the conclusions of the SOUTH BAY STUDIES being conducted by the U.S. Army Corps of Engineers and the San Francisco Bay Conservation and Development Commission and any action should be inter-related with the said STUDIES in order to preserve the optimum benefit to the public of the major resource of the San Francisco Bay Area - the Bay itself.

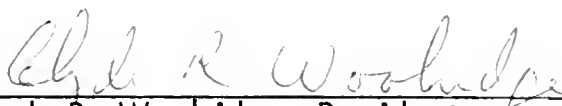
PASSED and ADOPTED this 8th day of October 1968 by the following vote:

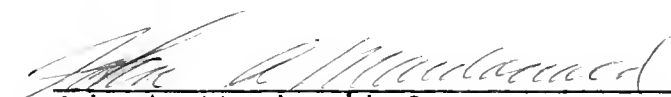
AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
-------	---

NOES:	Directors none.
-------	-----------------

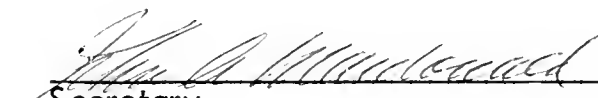
ABSENT:	Director Marlin W. Haley.
---------	---------------------------

Resolution No. 3172 (continued)
October 8, 1968


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3172 adopted by the Board of Directors at a regular meeting held on October 8, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3178

October 29, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$ 339,987.06

RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and the warrants passed
to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

423	Payroll and General Expense Revolving Fund	\$192,663.03
424	Payroll and General Expense Revolving Fund	\$947,324.03

Contra Costa County Warrant No.

None.

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANTS 423
AND 424 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE
REVOLVING FUND:

61904-62038	Evidenced by UNIVAC prepared Demand Register dated September 30, 1968	\$192,663.03
62039-62206	Evidenced by UNIVAC prepared Demand Register dated October 15, 1968	\$147,324.03
		<u>\$339,987.06</u>

PASSED and ADOPTED this 29th day of October 1968 by the following
vote:

AYES: President Clyde R. Woolridge and Directors Paul J.
Badger, Fred C. Blumberg, Marlin W. Haley, Paul
E. Harberts, John A. Macdonald and George C.
Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.

President

John A. Macdonald
Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3178 adopted by the Board of Directors at a regular
meeting held on October 29, 1968.

Secretary *John A. Macdonald*

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3179

October 29, 1968

ACCEPTING LOW BIDS FOR AUTOMOTIVE EQUIPMENT AND AUTHORIZING PURCHASE

WHEREAS, pursuant to an advertisement for bids for automotive equipment in accordance with specifications of the East Bay Regional Park District, the following bids were received:

<u>Vendor</u>	<u>Item #1 - 3 each 4 dr/compact sedans</u>	<u>Item #2 - 1 each 4x2 Pickup</u>	<u>Item #3 - 1 each 4x4 Bronco</u>
Cirimele Ford, Oakland	\$6,986.67	---	\$3,015.71
Coan Equipment, Richmond	---	---	---
Cooper Motors, Hayward	\$7,281.63 (less \$50 per unit if paid in 14 days)	---	---
Doten Pontiac, Oakland	\$7,924.96	---	---
Good Chevrolet, Alameda	\$6,978.30*	---	---
Hayward Tractor, Fremont	---	---	---
International Harvester, Oakland	---	\$1,910.71*	---
Kleinman-Cole Ford, Oakland	\$6,986.86	---	\$2,872.19*
Prather Ford, Pacheco	---	---	---
Starr Dodge, Richmond	\$7,196.55	---	---
Techel Tractor, Concord	---	---	---
Western Traction, Hayward	No Bid		
<u>Vendor</u>	<u>Item #4 - 2 each 1 ton Truck</u>	<u>Item #5 - 2 each 4x4 Pickups</u>	<u>Item #6 - 1 each Backhoe</u>
Cirimele Ford, Oakland	\$5,590.12	\$6,369.91	---
Coan Equipment, Richmond	---	---	\$7,541.54*
Cooper Motors, Hayward	---	---	---
Doten Pontiac, Oakland	---	---	---
Good Chevrolet, Alameda	\$5,289.90*	---	---
Hayward Tractor, Fremont	---	---	---
International Harvester, Oakland	\$5,734.45	---	---
Kleinman-Cole Ford, Oakland	\$5,482.24	\$5,959.76	---
Prather Ford, Pacheco	---	---	---
Starr Dodge, Richmond	\$5,441.63	\$7,196.55	---
Techel Tractor, Concord	---	---	\$8,465.23
Western Traction, Hayward	No Bid		
<u>Vendor</u>	<u>Item #7 - 1 Each Stepside Pickup</u>	<u>Item #8 - 1 each Tractor</u>	
Cirimele Ford, Oakland	\$3,746.76	---	
Coan Equipment, Richmond	---	---	
Cooper Motors, Hayward	---	---	
Doten Pontiac, Oakland	---	---	
Good Chevrolet, Alameda	\$3,516.45	---	
Hayward Tractor, Fremont	---	\$5,376.95*	
International Harvester, Oakland	\$3,478.73*	---	
Kleinman-Cole Ford, Oakland	\$3,715.32	---	
Prather Ford, Pacheco	---	\$5,391.59	
Starr Dodge, Richmond	\$3,502.33	---	
Techel Tractor, Concord	---	\$6,089.24	
Western Traction, Hayward	No Bid		

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby approved and made to the low bidders, subject to review and the items meeting specifications, as follows:

Item #1 - 3 each 4-dr. Compact Sedans	Good Chevrolet, Alameda	\$6,978.30
Item #2 - 1 each 4x2 Pickup	International Harvester, Oakland	\$1,910.71
Item #3 - 1 Each 4x4 Bronco	Kleinman-Cole Ford, Oakland	\$2,872.19
Item #4 - 2 each one ton Tuck	Good Chevrolet, Alameda	\$5,289.90
Item #5 - 2 each 4x4 Pickups	Kleinman-Cole Ford, Oakland	\$5,959.76
Item #6 - 1 each Backhoe	Coan Equipment, Richmond	\$7,541.54
Item #7 - 1 each Stepside Pickup	International Harvester, Oakland	\$3,478.73
Item #8 - 1 each Tractor	Hayward Tractor, Fremont	\$5,376.95

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to purchase said equipment from the low bidders in accordance with the specifications of the East Bay Regional Park District.

PASSED and ADOPTED this 29th day of October 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Directors none.

President

John A. Macdonald

Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3179 adopted by the Board of Directors at a regular meeting held on October 29, 1968.

John A. Macdonald

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3180

October 29, 1968

RESOLUTION RELEASING EAST BAY MUNICIPAL UTILITY DISTRICT FROM
THEIR OFFER TO SELL THE 1100 ACRES OF THE OURSAN VALLEY TO THE
EAST BAY REGIONAL PARK DISTRICT

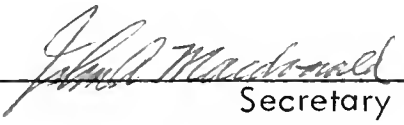
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby releases the East Bay Municipal Utility District from their offer to sell the Oursan Valley, comprising about 1100 acres, to the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that East Bay Municipal Utility District is released from this commitment with the stipulation that the total acreage of the Oursan Valley, comprising about 1100 acres, be reserved and developed for park and recreation purposes for the people of Contra Costa County and that it remain dedicated for public use.

PASSED and ADOPTED this 29th day of October 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.

President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3180 adopted by the Board of Directors at a regular meeting held on October 29, 1968.

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3181

October 29, 1968

RESOLUTION OF INTENT TO PROCEED WITH ACQUISITION AND DEVELOPMENT
OF POINT RICHMOND SHORELINE REGIONAL PARK

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that it is the intention of this District to proceed to acquire lands for and to develop and operate a Point Richmond Shoreline Park subject to each of the following circumstances and conditions :

- (1) That satisfactory agreements can be concluded with the City of Richmond to (a) acquire by gift Keller's Beach Park in the City of Richmond, and (b) acquire from the City by gift or satisfactory management agreement underwater land comprising approximately 200 acres, more or less, including the 35 acres, more or less, previously deeded to the City of Richmond by The Atchison, Topeka and Santa Fe Railway Company of Keller's Beach, all consisting of underwater land and the shoreline south of Keller's Beach Park, and (c) provide for the responsibilities of each of the parties for the management of both of said park properties; and
- (2) That satisfactory agreements can be concluded with The Atchison, Topeka and Santa Fe Railway System to (a) acquire by purchase ten (10) acres of flat land lying between their shoreline railroad tracks on the west, Garrard Boulevard on the east, the dike northerly of the oil tank lease on the south, and the Tops Chemical Company lease on the north, and (b) to acquire by gift between forty (40) and fifty (50) acres of the most northerly underwater land and shoreline adjacent to the City of Richmond underwater land referred to in paragraph 1 above.

BE IT FURTHER RESOLVED that the staff be and is hereby authorized and directed to continue negotiations with the City of Richmond and The Atchison, Topeka and Santa Fe Railway System for the formulation of final agreements for presentation to this Board for final review and approval, and to file with the Department of Housing and Urban Development applications for grants to provide Federal financial participation to the Point Richmond Shoreline Park.

PASSED and ADOPTED this 29th day of October 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.

President

John A. Macdonald

Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3181 adopted by the Board of Directors at a regular meeting held on October 29, 1968.

John A. Macdonald

Secretary

EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO. 3183

October 29, 1968

AUTHORIZING FILING OF APPLICATION FOR GRANT TO ACQUIRE AND
DEVELOP OPEN-SPACE LAND - POINT RICHMOND SHORELINE PARK

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS the EAST BAY REGIONAL PARK DISTRICT (herein sometimes referred to as "Applicant") desires to acquire title to certain land known as POINT RICHMOND SHORELINE PARK, which land is to be held and used for permanent open-space land and developed for Park and Recreation purposes; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed; and

WHEREAS it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project are offered decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest will be \$113,450; and

WHEREAS it is estimated that the initial cost of development of said land will be \$50,000; and

WHEREAS it is estimated that the total amount of relocation payments to be made to eligible site occupants displaced from property to be acquired will be \$200;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT:

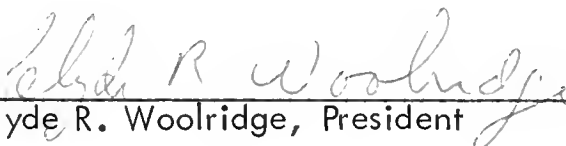
1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$163,650, and that the Applicant will pay the balance of the cost from other funds available to it.
2. That the General Manager or the Chief of Land Management is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Applicant.
3. That the proposed acquisition and development is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the uses designated in said

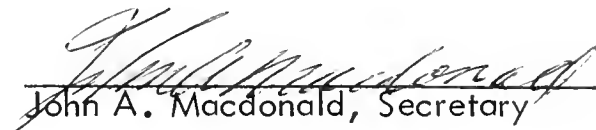
application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

5. That there exists in the locality an adequate amount of decent, safe, and sanitary housing which is available to persons displaced as a result of the open-space land project, at prices which are within their financial means, and which are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displacees, if any, will be relocated in accordance with applicable regulations of the Department of Housing and Urban Development.

6. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with the Federal labor standards imposed under Title VII of the Housing Act of 1961, as amended.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

CERTIFICATE OF RECORDING OFFICER


The undersigned hereby certifies that:

1. He is duly qualified and acting Secretary, Board of Directors East Bay Regional Park District (herein called the "Applicant") and the keeper of its records.
2. The attached Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the Applicant held on the 29th day of October 1968, and duly recorded.
3. Said meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of the meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said Resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed.
4. If an impression of the seal has been duly affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed, the Applicant does not have and is not legally required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 29th day of October 1968.

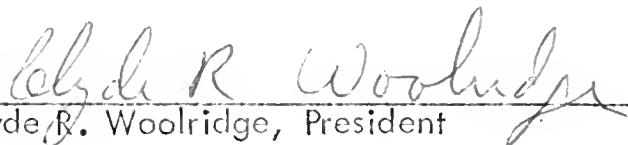

John A. Macdonald, Secretary, Board of Directors
East Bay Regional Park District.

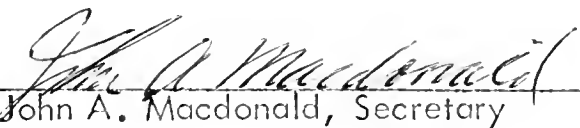
ATTEST:


Eiler Hornbeck, Chief, Land and Water
Acquisition and Management

application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.
5. That there exists in the locality an adequate amount of decent, safe, and sanitary housing which is available to persons displaced as a result of the open-space land project, at prices which are within their financial means, and which are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displacees, if any, will be relocated in accordance with applicable regulations of the Department of Housing and Urban Development.
6. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with the Federal labor standards imposed under Title VII of the Housing Act of 1961, as amended.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is duly qualified and acting Secretary, Board of Directors East Bay Regional Park District (herein called the "Applicant") and the keeper of its records.
2. The attached Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the Applicant held on the 29th day of October 1968, and duly recorded.
3. Said meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of the meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said Resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed.
4. If an impression of the seal has been duly affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed, the Applicant does not have and is not legally required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 29th day of October 1968.


John A. Macdonald, Secretary, Board of Directors
East Bay Regional Park District.

ATTEST:


Hulet Hornbeck, Chief, Land and Water
Acquisition and Management

EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO. 3183

October 29, 1968

AUTHORIZING FILING OF APPLICATION FOR GRANT TO ACQUIRE AND
DEVELOP OPEN-SPACE LAND - POINT RICHMOND SHORELINE PARK

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS the EAST BAY REGIONAL PARK DISTRICT (herein sometimes referred to as "Applicant") desires to acquire title to certain land known as POINT RICHMOND SHORELINE PARK, which land is to be held and used for permanent open-space land and developed for Park and Recreation purposes; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed; and

WHEREAS it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project are offered decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest will be \$113,450; and

WHEREAS it is estimated that the initial cost of development of said land will be \$50,000; and

WHEREAS it is estimated that the total amount of relocation payments to be made to eligible site occupants displaced from property to be acquired will be \$200;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$163,650, and that the Applicant will pay the balance of the cost from other funds available to it.
2. That the General Manager or the Chief of Land Management is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Applicant.
3. That the proposed acquisition and development is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the uses designated in said

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3184

October 29, 1968

A RESOLUTION SUPPORTING COUNTY ADOPTION OF PARK DEDICATION ORDINANCE

WHEREAS, numerous cities throughout the State have adopted ordinances providing for the dedication of land and/or money for park and recreation purposes pursuant to Section 11546 of the Business and Professions Code; and

WHEREAS, the Board of Directors of the Valley Community Services District has requested that the Board of Supervisors of Alameda County adopt a park dedication ordinance pursuant to said section of the Business and Professions Code; and

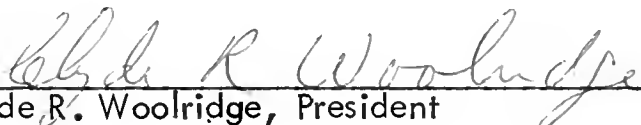
WHEREAS, the Directors of the East Bay Regional Park District believe that the acquisition of additional park land will benefit the residents of Alameda and Contra Costa Counties by providing additional open space and environmental improvement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby support the request of the Board of Directors of Valley Community Services District and urges the Supervisors of Alameda and Contra Costa Counties to adopt a park dedication ordinance pursuant to the provisions of Section 11546 of the Business and Professions Code, and

BE IT FURTHER RESOLVED that said County Ordinances require the dedication of land or fees in an amount equivalent to that suggested in the League of California Cities Model Ordinance.

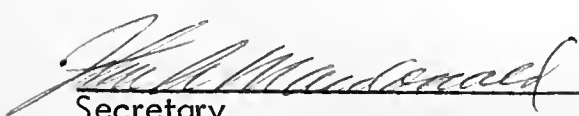
PASSED and ADOPTED this 29th day of October 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, Marlin W. Haley, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Directors none.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3184 adopted by the Board of Directors at a regular meeting held on October 29, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3197

November 26, 1968

AUTHORIZING PURCHASE OF FIFTH PARCEL OF 59 ACRES IN THE GARIN RANCH
ACQUISITION, PAYMENT OF OPTION, AND AUTHORIZING ACCEPTANCE AND
RECORDING OF DEED

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that purchase of the fifth parcel of land of 59 acres, as provided by the Garin Ranch Agreement accepted and approved by Board Resolution No. 2251, adopted December 15, 1964, is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to exercise and execute said option for purchase of the fifth parcel of Garin Ranch land, under the terms and conditions of said agreement, at a price of \$59,000, plus an option payment of \$2,950, with an allocation for such purposes provided for and approved in the 1968-69 District Budget under Capital Project No. 211 in the amount of \$62,361, including title fees and closing costs, and

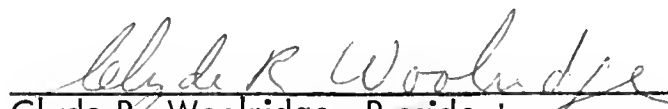
BE IT FURTHER RESOLVED that acceptance of deed for said 59 acres of Garin Ranch land is hereby approved and the General Manager is hereby authorized and instructed to have said deed recorded in the County Records of Alameda County for the East Bay Regional Park District.

PASSED and ADOPTED this 26th day of November 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.

NOES: Directors none.

ABSENT: Director Marlin W. Haley.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3197 adopted by the Board of Directors at a regular meeting held on November 26, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3198

November 26, 1968

REQUESTING THE PLANNING COMMISSION OF ALAMEDA COUNTY TO GRANT AND EXTENSION OF TIME TO REVIEW THE APPLICATION FOR A QUARRY OR SAND AND GRAVEL PIT PERMIT OF DIAMOND A RANCH INC. AND UTAH CONSTRUCTION & MINING CO., ADJACENT TO SUNOL VALLEY REGIONAL PARK

WHEREAS, the Diamond A Ranch Inc. and Utah Construction & Mining Co. have filed an application for a quarry or sand and gravel pit permit, dated October 18, 1968, with the Board of Supervisors of the County of Alameda, the granting of which would authorize quarry operations on lands adjacent to the Sunol Valley Regional Park, and which application is currently being reviewed by the Planning Commission of Alameda County, and

WHEREAS, an evaluation of the effect of such quarry operations adjacent to the regional park is currently in progress and additional critical information is needed, which will not be available to the District until the early part of January 1969 in order to make a proper analysis and evaluation, and

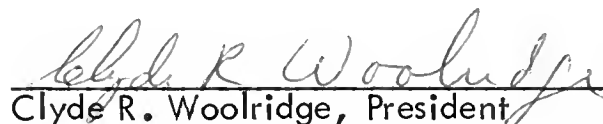
WHEREAS, the East Bay Regional Park District Board of Directors does not wish to prematurely make a policy decision on the Quarry Permit Application without first reviewing all of the facts and the additional information which is forthcoming,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby request that the Alameda County Planning Commission delay its decision on the Quarry Permit Application of Diamond A Ranch Inc. and the Utah Construction & Mining Co. for sixty to ninety days in order that a proper evaluation can be made by the East Bay Regional Park District and other public agencies of the effects such quarry operations will have on the Sunol Valley Regional Park and the southern Alameda County community, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Alameda County Planning Commission and to the Alameda County Board of Supervisors.


PASSED and ADOPTED this 26th day of November 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, John A. Macdonald and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3198 adopted by the Board of Directors at a regular meeting held on November 26, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3199

December 17, 1968

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$154,080.85

RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

426	Payroll and General Expense Revolving Fund	\$154,080.85
-----	--	--------------

Contra Costa County Warrant No.

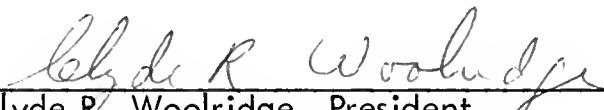
None

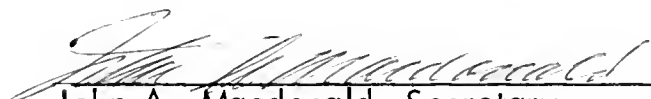
RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 426
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

62531-62628	Evidenced by UNIVAC prepared Demand Register dated November 30, 1968	\$154,080.85
-------------	---	--------------

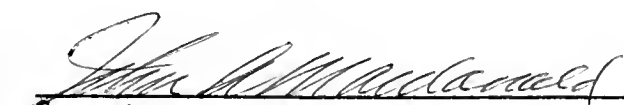
PASSED and ADOPTED this 17th day of December 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3199 adopted by the Board of Directors at a regular meeting held on December 17, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3200

December 17, 1968

ACCEPTING LOW TOTAL BID OF WRIGHT POPCORN & NUT CO., SAN FRANCISCO,
TO SUPPLY DISTRICT REQUIREMENTS FOR POPCORN AND POPCORN SUPPLIES FOR
THE CALENDAR YEAR 1969

WHEREAS, pursuant to an advertisement for bids to furnish Popcorn and Popcorn Supplies, in accordance with the specifications of the East Bay Regional Park District, for the calendar year 1969, the following two bids were received:

<u>Vendor</u>	<u>Item #1 Popcorn</u>	<u>Item #2 Popcorn Bricks</u>	<u>Item #3 Syrup</u>	<u>Item #4 Seasoning</u>	<u>Grand Extended Total</u>
California Pop- corn & Peanut Co., Oakland	\$ 4.75	\$ 4.60	\$ 6.00	\$ 5.65	\$3,462.00
Wright Popcorn & Nut Co., San Francisco	\$ 4.50	\$ 4.25	\$ 5.65	\$ 7.50	\$3,348.75 *

AND WHEREAS, Wright Popcorn & Nut Co. of San Francisco was the low bidder,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Wright Popcorn & Nut Co. of San Francisco to supply the District requirements for Popcorn and Popcorn Supplies for the Calendar Year 1969 in accordance with specifications of the East Bay Regional Park District at the unit prices recorded herein.

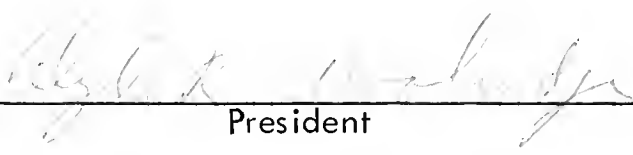
PASSED and ADOPTED this 17th day of December 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, Marlin
W. Haley, Paul E. Harberts and John A.
Macdonald.


NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.

* Low Bidder



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3200, adopted by the Board of Directors at a regular meeting held December 17, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3201

December 17, 1968

ACCEPTING LOW BID OF J. E. HIGGINS LUMBER CO., UNION CITY, TO
FURNISH REDWOOD LUMBER FOR PICNIC TABLES IN ACCORDANCE WITH
DISTRICT SPECIFICATIONS

WHEREAS, the following bids were received in response to an advertisement for Redwood Lumber for construction of picnic tables:

	Amount
Bay Cities Lumber, Oakland	No Bid
Blackman Lumber, Oakland	\$3,513.30
Branson Cross, San Leandro	\$3,584.70
J. E. Higgins Lumber, Union City	\$3,240.72 *
Loop Lumber	\$4,252.50
Melrose Lumber, Oakland	\$3,325.25

AND WHEREAS, J. E. Higgins Lumber Co. of Union City is the low bidder for said Redwood Lumber,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby accept the bid of J. E. Higgins Lumber Co., Union City, to furnish 400 pieces of 3" x 12" x 10 ft. Construction Heart Redwood S4S and 180 pieces of 4" x 6" x 10 ft. Construction Heart Redwood Rough, in accordance with specifications of the East Bay Regional Park District, at a total price of \$3,240.72.

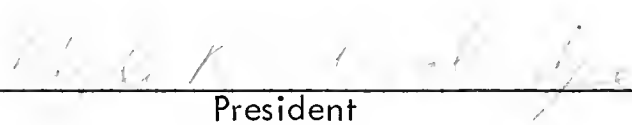
PASSED and ADOPTED this 17th day of December 1968 by the following vote:

AYES: President Clyde R. Woolridge and Directors
Paul J. Badger, Fred C. Blumberg, Marlin W.
Haley, Paul E. Harberts and John A. Macdonald.

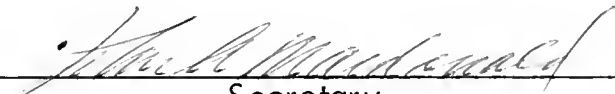
NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.

* Low Bidder



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3201, adopted by the Board of Directors at a regular meeting held December 17, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3202

December 17, 1968

APPROVING FOURTH AND FINAL PAYMENT FOR THE ERICKSON PROPERTY
AND ACCEPTANCE OF RECONVEYNACE OF DEED OF TRUST

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the fourth and final payment on the Erickson property in the amount of \$16,899.67, including interest, is hereby authorized and approved, and

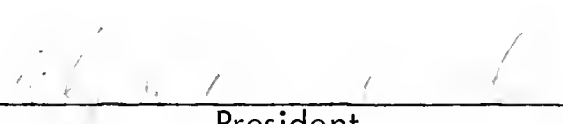
BE IT FURTHER RESOLVED that acceptance of an executed Reconveyance of the Deed of Trust for said property is hereby authorized and the General Manager is hereby instructed and directed to record said Reconveyance with the County Recorder of Alameda County.

PASSED and ADOPTED this 17th day of December 1968 by the following vote:


AYES: President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and John A. Macdonald.

NOES: Directors none.

ABSENT: Director George C. Roeding, Jr.



President



Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3202, adopted by the Board of Directors at a regular meeting held December 17, 1968.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3203

December 17, 1968

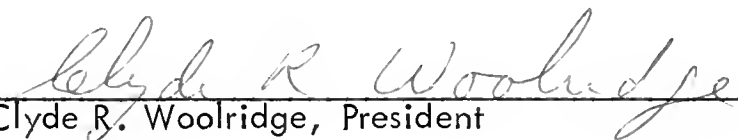
ENDORING PURCHASE OF 200 ACRES WITHIN THE REDWOOD CANYON AREA
BY THE UNIVERSITY OF CALIFORNIA AS PART OF NATURAL LAND AND WATER
RESERVES SYSTEM FROM THE EAST BAY MUNICIPAL UTILITY DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby wholeheartedly endorses and encourages the University of California to proceed with the acquisition of 200 acres within the Redwood Canyon area from the East Bay Municipal Utility District for a Natural Land and Water Reserves System, and

BE IT FURTHER RESOLVED that the General Manager is hereby directed and authorized to inform the East Bay Municipal Utility District that the East Bay Regional Park District approves the proposal to sell 200 acres in Redwood Canyon to the University of California and that the 200 acres is hereby waived from the offer made by the Utility District to sell the so-called Redwood Canyon lands to the East Bay Regional Park District.

PASSED and ADOPTED this 17th day of December 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3203 adopted by the Board of Directors at a regular meeting held on December 17, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3204

December 17, 1968

APPROVING ACTIONS TO PERMIT PRE-PAYMENT OF \$600,000 ON THE
PRINCIPAL TO TROWBRIDGE PROPERTIES, INC., ON THE ACQUISITION
OF LANDS IN WILDCAT CANYON

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes the General Manager and the District Counsel to offer 362 acres of Trowbridge property on the San Pablo Dam side of the Wildcat Canyon area to The Resources Agency of the State of California, to Contra Costa County and to the City of Richmond, at a price of \$1650 per acre, in accordance with Sections 54220-54224 of the California Government Code, with the request that these agencies advise the District as soon as possible as to whether or not they wish to acquire this acreage, and

BE IT FURTHER RESOLVED that the 1968-69 budget be amended to include funds received from Department of Housing and Urban Development grants since June 30, 1968, to wit: \$96,925 - Anthony Chabot addition; \$146,080 - Briones 466 acre acquisition; \$269,887 - Townsend property; Total: \$512,892, and

BE IT FURTHER RESOLVED that an appropriation of \$600,000 is hereby approved and authorized for a pre-payment to Trowbridge Properties Inc., and that this pre-payment be made before the end of the calendar year 1968, with the stipulation that this pre-payment be made only after the General Manager is satisfied that the City of Richmond has effectively committed itself to convey to the District 317 acres owned by the City of Richmond and adjacent to said Trowbridge property, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to return to the Board at its next meeting with receipts of waivers from the three public agencies on the 362 acres offered for sale and with proposals for the borrowing of the balance of funds required for the Trowbridge Property and the two 100-acre parcels owned by Citizens Federal Savings and Loan Association and State Mortgage, in the amount of \$1,100,000, and

BE IT FURTHER RESOLVED that the Staff and Counsel are hereby directed to negotiate a contract with Citizens Federal Savings and Loan Association and with State Mortgage for the acquisition of their property in Wildcat Canyon, subject to the final payment being made to the Trowbridge interests and acceptance by the Department of Housing and Urban Development of an amended grant application covering these properties.

PASSED and ADOPTED this 17th day of December 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, J.


Clyde R. Woolridge, President

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3204 adopted by the Board of Directors at a regular meeting held on December 17, 1968.


John A. Macdonald, Secretary


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3205

December 17, 1968

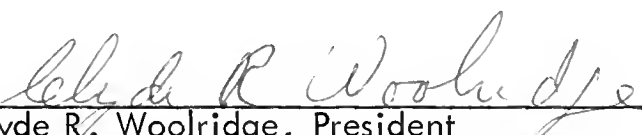
APPROVING EXTENSION OF INTERIM AGREEMENT FOR OPERATION OF PRO SHOP,
TILDEN GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK, BY AND BETWEEN
MR. FRANK BENICASA AND THE EAST BAY REGIONAL PARK DISTRICT FOR THREE
MONTHS

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the Interim Agreement for Operation of the Pro Shop at the Tilden Golf Course in
Charles Lee Tilden Regional Park, approved and authorized by Board Resolution No. 3163,
September 17, 1968, and which is due to expire December 31, 1968, is hereby extended
for an additional three months period until March 31, 1969, and

BE IT FURTHER RESOLVED that the terms and conditions of the existing agree-
ment by and between Mr. Frank Benicasa and the East Bay Regional Park District shall
remain in force and effect until March 31, 1969.

PASSED and ADOPTED this 17th day of December 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true
and correct copy of Resolution No. 3205 adopted by the Board of Directors
at a regular meeting held on December 17, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3206

December 17, 1968

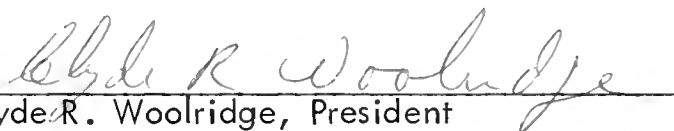
AUTHORIZING CARRY OVER OF ACCUMULATED VACATION TIME FOR
ROBERT CLARK, HULET HORNBECK, WALTER TONEY AND LOWELL WEIGHT

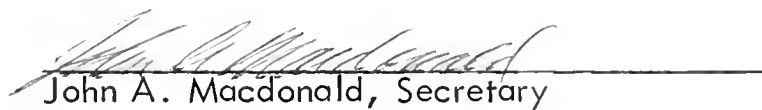
BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the carry over of accumulated and unused vacation time to 1969 for the following individuals:

Bob Clark	216 hours (27 days)
Walter Toney	64 hours (8 days)
Hulet Hornbeck	96 hours (12 days)
Lowell Weight	40 hours (5 days)

PASSED and ADOPTED this 17th day of December 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3206 adopted by the Board of Directors at a regular meeting held on December 17, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3207

December 17, 1968

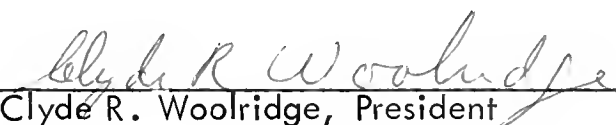
AUTHORIZING RETAINING EXPERT COUNSEL FOR EVALUATION OF THE
QUARRY PERMIT OPERATION PROPOSED ADJACENT TO SUNOL VALLEY
REGIONAL PARK AND APPROVING EXPENDITURE OF PLANS, DESIGN AND
CONSTRUCTION BUDGETED FUNDS FOR SAID EVALUATION


BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to retain expert counsel relative to operation of a proposed gravel quarry adjacent to Sunol Valley Regional Park, and

BE IT FURTHER RESOLVED that expenditures not to exceed \$4,000 for this purpose to come from the Plans, Design and Construction Budget for the fiscal year 1968-69 are hereby authorized and approved.

PASSED and ADOPTED this 17th day of December 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3207 adopted by the Board of Directors at a regular meeting held on December 17, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3208

December 17, 1968

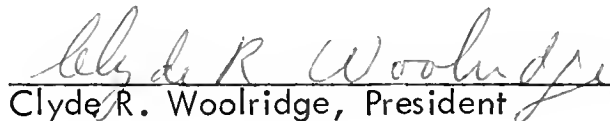
AUTHORIZING WALTER TONEY, CHIEF OF PLANS, DESIGN AND CONSTRUCTION, TO PARTICIPATE IN THE NATIONAL FORUM ON PARKS AND RECREATION STANDARDS, KANSAS CITY, MISSOURI, AND APPROVING EXPENSES NOT TO EXCEED \$250.00

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that Walter Toney, Chief of Plans, Design and Construction, is hereby authorized and directed to participate in the National Forum on Parks and Recreation Standards to be held in Kansas City, Missouri, at the Hotel Muehlebach, January 12, 13 and 14, 1969, sponsored by the National Recreation and Park Association, and

BE IT FURTHER RESOLVED that expenses for such purpose are hereby approved and authorized not to exceed \$250.00.

PASSED and ADOPTED this 17th day of December 1968 by the following vote:

AYES:	President Clyde R. Woolridge and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and John A. Macdonald.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.


Clyde R. Woolridge, President


John A. Macdonald, Secretary

I, John A. Macdonald, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3208 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on December 17, 1968.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3219

January 7, 1969

APPROVING AND ESTABLISHING A CALENDAR YEAR RATE SCHEDULE FOR
PART TIME AND TEMPORARY EMPLOYEES FOR THE CALENDAR YEAR 1969

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following hourly rate schedule is hereby established and approved for seasonal, part time and temporary employees for the calendar year commencing January 1, 1969 and ending December 31, 1969:

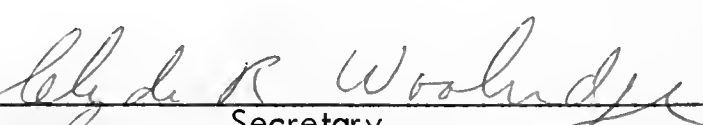
<u>Classification</u>	<u>Hourly Rate</u>
Waitress/Waiter	\$ 1.87
Dishwasher/Porter	2.19
Cook	3.13
Waitress/Fry Cook	2.35
Fry Cook/Dishwasher	2.45
Marina Attendant	2.23
Receptionist	2.79
Reservation Clerk	2.95
Park Trainee	2.20
Park Workman	3.39
Ranger	3.75
Draftsman, Jr.	3.80
Laborer	3.29
Lifeguard	2.55
Asst. Head Lifeguard	2.72
Head Lifeguard	2.89
Boat, Parking, Snack Stand Attendant	1.89
Snack Stand Manager, Anza, Cull, Temescal	2.55
Asst. Snack Stand Manager, Anza, Cull, Temescal	2.22
Snack Stand Manager - other	2.22
Asst. Snack Stand Manager - other	2.06
Boat Attendant - Lake Chabot	2.17

PASSED and ADOPTED this 7th day of January 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.



President



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3259

March 12, 1969

RESOLUTION URGING ALAMEDA COUNTY PLANNING COMMISSION TO
RECOMMEND THAT THE ALAMEDA COUNTY BOARD OF SUPERVISORS DENY
APPLICATION OF UTAH CONSTRUCTION AND MINING COMPANY AND
DIAMOND A RANCH FOR A PERMIT TO OPERATE A QUARRY AT APPERSON RIDGE

WHEREAS, the Board of Directors of the East Bay Regional Park District opposed the granting of a permit to Utah Construction and Mining Company and Diamond A Ranch for a proposed quarry adjacent to Sunol Valley Regional Park, pending further study, and

WHEREAS, it is our opinion after a careful analysis that the proposed quarry will adversely affect Sunol Valley Regional Park and render it unusable for its intended purpose as an urban wilderness park,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby urge the Alameda County Planning Commission to recommend to the Alameda County Board of Supervisors that the application for a Quarry Permit at the above-mentioned location be denied.


PASSED and ADOPTED this 12th day of March 1969 by the following vote:

AYES: President John A. Macdonald and Directors Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

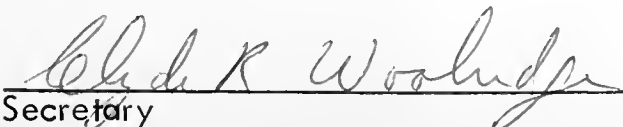
NOES: Director George C. Roeding, Jr.

ABSTAIN: Director Paul J. Badger.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3259 adopted by the Board of Directors at a special meeting held on March 12, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3246

February 18, 1969

AUTHORIZING THE EAST BAY REGIONAL PARK DISTRICT TO TAKE OVER THE
EXISTING LEASE FROM TURKINGTON, ET AL, OF BROOKS ISLAND BY LETTER
AMENDMENT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves continuation of the existing lease for Brooks Island by and between Edward L. Turkington, et al, and the Brooks Island Gun Club, being Messrs. Jaquelin H. Home, Fred Parr Cox, Bring Crosby, Victor Bergeron, Paul Wattis and Brooks Walker until January 1, 1970, and

BE IT FURTHER RESOLVED that the General Manager and/or the District Counsel, Jack Rogers of the firm of Rogers, Vizzard and Tallett, is hereby authorized to execute any and all documents relative to transfer of the Turkington, et al, interest to the East Bay Regional Park District in said lease, subject to the following amendments:

1. Lessees are to be permitted to remain under the terms of the existing lease, but without obligation to pay rent until January 1, 1970.
2. Upon January 1, 1970, the premises shall be delivered to the East Bay Regional Park District, including the floating dock and mobile home thereon situated, together with necessary documents transferring title thereto to East Bay Regional Park District, and the lease thereupon being cancelled.
3. Until January 1, 1970 and from the date of February 7, 1969, the East Bay Regional Park District shall be permitted limited but reasonable rights of visitation after permission has been obtained from Lessee through its caretaker on the premises.

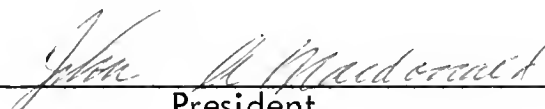
BE IT FURTHER RESOLVED that the General Manager and/or the District Counsel in this matter is hereby authorized and directed to negotiate an option for renewal of the existing lease as amended herein at a reasonable rental and subject to the District's program for development and use of Brooks Island for public park and recreation purposes.

PASSED and ADOPTED this 18th day of February 1969 by the following vote:

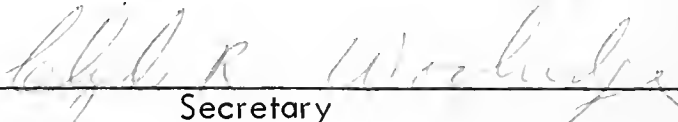
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, Marlin W. Haley, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

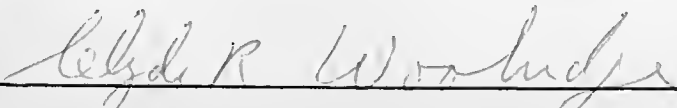


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3246 adopted by the Board of Directors, on motion of Director Clyde R. Woolridge, seconded by Director Paul J. Badger, at a regular meeting held on February 18, 1969.



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3247

February 18, 1969

ACCEPTING SPONSORSHIP AND DONATION OF \$3,550 FROM THE OAKLAND
LIONS CLUB FOR THE TOTAL OUTFITTING OF THE CURIOSITY CORNER IN THE
PROPOSED INTERPRETIVE CENTER

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and accepts sponsorship and a donation of \$3,550 by the Oakland Lions Club for the total outfitting of The Curiosity Corner in the proposed Interpretive Center presently under consideration for construction and development at the Nature Area in Charles Lee Tilden Regional Park, and

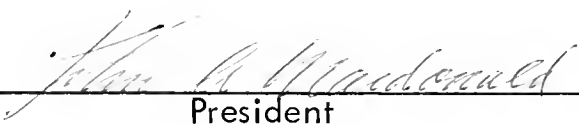
BE IT FURTHER RESOLVED that should development of the proposed Interpretive Center not take place for any reason whatsoever, the Oakland Lions Club is not obligated in any way to the sponsorship or donation of the \$3,550 to the East Bay Regional Park District for said Curiosity Corner.

PASSED and ADOPTED this 18th day of February 1969 by the following vote:

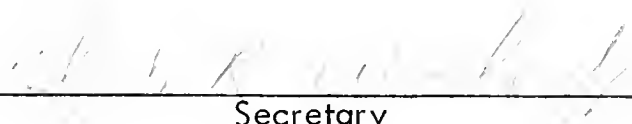
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

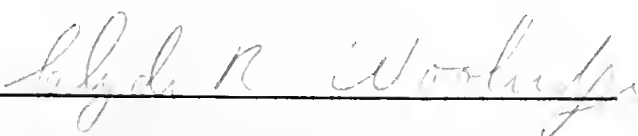


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3247 adopted by the Board of Directors, on motion of Director Fred C. Blumberg, seconded by Director George C. Roeding, Jr., at a regular meeting held on February 18, 1969.



EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3248

February 18, 1969

APPROVING SITE FOR ARCHERY RANGE IN BRIONES REGIONAL PARK AND
AUTHORIZING GENERAL MANAGER TO DEVELOP AN AGREEMENT WITH
THE ROVING ARCHERS FOR THE USE OF SAID ARCHERY RANGE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an archery range site as designated and shown in the proposed Master Plan for Briones Regional Park is hereby approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to develop an agreement with the ROVING ARCHERS for the use of said archery range in Briones Regional Park, subject to final Board approval, and

BE IT FURTHER RESOLVED that a plat of said Archery Range site be made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 18th day of February 1969 by the following Vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

John A. Macdonald
President

Clyde R. Woolridge
Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3248 adopted by the Board of Directors, on motion of Director Fred C. Blumberg, seconded by Director Paul E. Harberts, at a regular meeting held on February 18, 1969.

Clyde R. Woolridge

RESOLUTION NO. 3249

APPROVING TOURNAMENT DATES AND FEES AT TILDEN GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK

1. Invitational Tournament - East Bay Regional Park District vs. Oakland Park Department to be held Saturday, April 19, 1969. No waiver of Green Fees; regular Saturday schedule of \$3.00, including surcharge of 25¢, to apply.
2. Tilden Park Women's Golf Club Annual Tournament - To be held Tuesday, April 29 and Wednesday, April 30, 1969. One round of free golf and the waiving of the rental fee for use of the Brazilian Room for the award luncheon on April 30 is approved and authorized.
3. East Bay Regional Park District Intra-Departmental Golf Tournament - To be held Saturday, May 17, 1969. Waiver of Green Fees for this employees golf tournament is authorized and approved.
4. Bay Area Regional Tournament - To be held Saturday, July 26 and Sunday, July 27, and Saturday, August 2 and Sunday, August 3, 1969. The fee schedule for this tournament is approved and authorized as follows:

Balance and additional funds from the Bay Area Regional Golf Tournament Association treasury provide for trophies and prizes	8.50
--	------

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

W. R. Woodruff
Secretary

Edyde R Woolridge

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3251

February 18, 1969

APPROVING AND EXTENDING RETIREMENT DATE FOR EMPLOYEE RALPH
STILSON FOR AN ADDITIONAL YEAR TO MARCH 1, 1970

WHEREAS, the Board of Directors of the East Bay Regional Park District extended the retirement date for employee Ralph Stilson by Resolution No. 3051 dated February 20, 1968 until March 1, 1969, and

WHEREAS, Mr. Stilson has requested an additional year's extension and states that he is in good health and it will be in the District's interest for Mr. Stilson to continue his employment with the District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes an additional extension of Ralph Stilson's retirement until March 1, 1970.

PASSED and ADOPTED this 18th day of February 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

John A. Macdonald
President

Clyde R. Woolridge
Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3251 adopted by the Board of Directors, on motion of Director George C. Roeding, Jr., seconded by Director Marlin W. Haley, at a regular meeting held on February 18, 1969.

Clyde R. Woolridge

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3258

March 12, 1969

APPROVING ALLOCATION OF \$2,000 TO LAS TRAMPAS CAPITAL PROJECT NO. 520

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an allocation of \$2,000 is hereby approved for Capital Project No. 520 - Las Trampas Ridge to cover appraisals of two properties in the area, and

BE IT FURTHER RESOLVED that the above allocation be drawn from the unallocated capital reserves of Contra Costa County.

PASSED and ADOPTED this 12th day of March 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

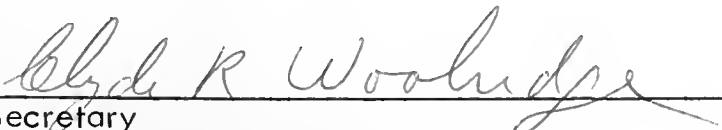


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3258, adopted by the Board of Directors at a special meeting held on March 12, 1969, on motion of Director Fred C. Blumberg, seconded by Director Marlin W. Haley.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3260

March 25, 1969

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF
CALIFORNIA TO PURCHASE CERTAIN ITEMS

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby authorize the Department of General Services of the State of California to purchase Regular and Premium Gasoline on Credit Cards for and on behalf of the East Bay Regional Park District pursuant to Section 14914, Government Code, and that Donald L. DeMotta, Purchasing Agent, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the East Bay Regional Park District.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

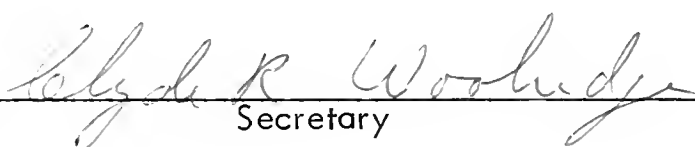
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

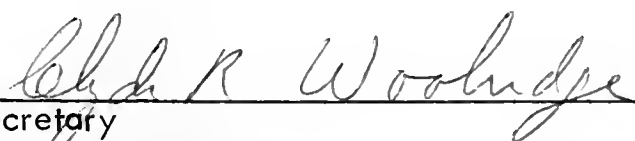


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a true, full and correct copy of Resolution No. 3260, adopted by the Board of Directors at a regular meeting held on March 25, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3261

March 25, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$181,641.74

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

434	Payroll and General Expense Revolving Fund	\$179,641.74
-----	--	--------------

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO.
434 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

63281-63383	Evidenced by UNIVAC prepared Demand Register dated 2/28/69	\$181,641.74
-------------	---	--------------

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

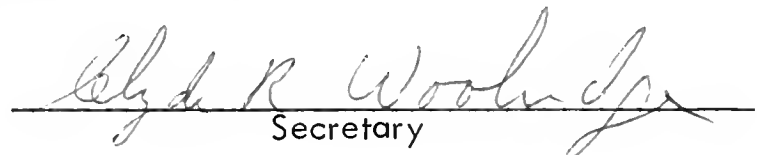
AYES: President John A. Macdonald and Directors Paul J. Badger
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

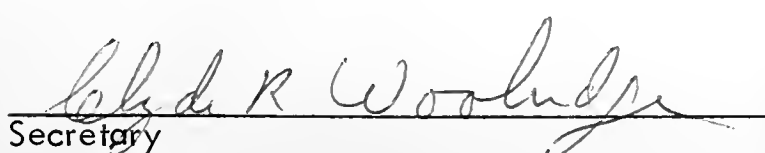


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3261 adopted by the Board of Directors at a regular meeting held on March 25, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3262

March 25, 1969

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF
CALIFORNIA TO PURCHASE CERTAIN ITEMS

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby authorize the Department of General Services of the State of California to purchase Regular and Premium Gasoline on Credit Cards for and on behalf of the East Bay Regional Park District pursuant to Section 14914, Government Code, and that Donald L. DeMotta, Purchasing Agent, is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the East Bay Regional Park District.

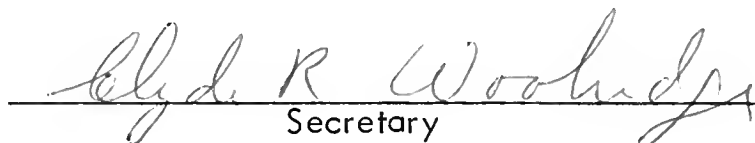
PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

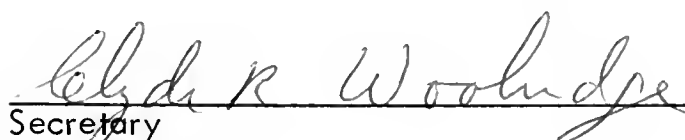
NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3262 adopted by the Board of Directors at a regular meeting held on March 25, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3263

March 25, 1969

AUTHORIZING THE GRANTING OF A CATTLE GRAZING PERMIT AT COYOTE
HILLS REGIONAL PARK

WHEREAS it is desirable to lease the south 100 acres of Coyote Hills Regional Park for the grazing of cattle, temporarily, to reduce the fire hazard and to improve the area, which is not being used for recreational purposes at this time, and

WHEREAS, such cattle grazing will be confined to a specific area, which is presently fenced, with said fencing to be maintained by the Lessee, and

WHEREAS, such cattle grazing will not be detrimental to the public interest and the public has full rights to the grazing area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the granting of a grazing lease permit, revocable at any time, to Mr. James Donaghy of 7729 Crest Avenue, Oakland, California, at an annual rental of \$5.00 per acre, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute a grazing lease permit between the District and said James Donaghy, which permit will specifically give the District the right to terminate and revoke the grazing privileges at said Coyote Hills Regional Park upon written notice to the Lessee at no cost to the District.

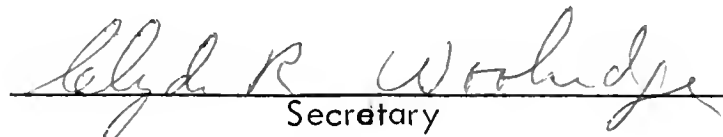
PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

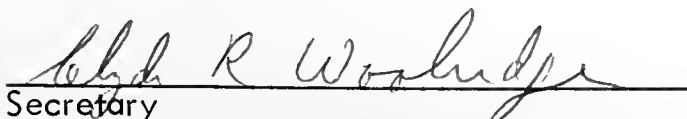
NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3263 adopted by the Board of Directors at a regular meeting held on March 25, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3264

March 25, 1969

AUTHORIZING THE FILING OF APPLICATION FOR GRANT TO ACQUIRE OPEN
SPACE LAND - LAS TRAMPAS RIDGE AREA

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Urban Development to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS the East Bay Regional Park District (herein sometimes referred to as "Applicant") desires to acquire title to certain land known as the Las Trampas Ridge properties, which land is to be held and used for permanent open space land for Park and Recreation uses; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired; and

WHEREAS it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurance that families and individuals displaced as a result of the open-space land project are offered into decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest will be \$443,325.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District :

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$221,662.00, and that the Applicant will pay the balance of the cost from other funds available to it.

2. That the Acting General Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department and to act as the authorized correspondent of the Applicant.

3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the uses designated in said application and approved by the Department of Housing and Urban Development.

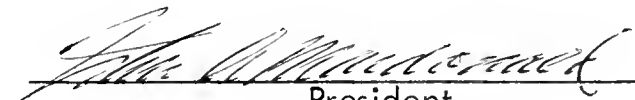
4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

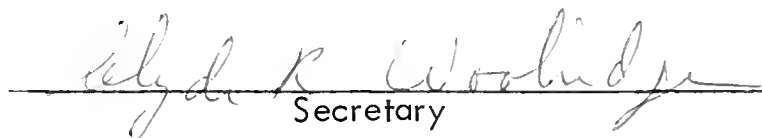
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

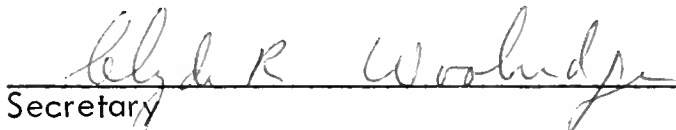


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3264 adopted by the Board of Directors at a regular meeting held on March 25, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3265

March 25, 1969

ACCEPTING AND APPROVING OPTION LETTERS FOR ACQUISITION BY THE EAST BAY REGIONAL PARK DISTRICT OF THE RICHARD MUELLER PROPERTY, CONSISTING OF 672 ACRES, AND THE STAR VIEW RANCH, CONSISTING OF 313 ACRES, AS PART OF THE LAS TRAMPAS REGIONAL PARK

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts and approves the option offer of Helzel, Leighton, Brunn & Falconer, representing Richard Mueller, to sell to the East Bay Regional Park District the real property of Richard Mueller, individually and as Executor of the Estate of his late wife, Alma Mueller, deceased (Alameda County Superior Court No. 175274), approximately 672 acres of which 132 acres is in Alameda County and the remainder in Contra Costa County, under the terms and conditions stipulated in option letter dated March 15, 1969 of Helzel, Leighton, Brunn & Falconer, and

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District hereby accepts and approves the option offer of Al Kaplan, General Partner of the Star View Ranch Company, to sell to the East Bay Regional Park District property commonly known as Star View Ranch Company, consisting of 313 acres, under the terms and conditions stipulated in option letter dated March 20, 1969, and

BE IT FURTHER RESOLVED that the two option letter offers hereinbefore cited be made a part hereof and attached hereto as Exhibits "A" and "B", giving the East Bay Regional Park District to and including June 30, 1969 to exercise said options, and

BE IT FURTHER RESOLVED that exercise of the two separate options to acquire the Richard Mueller property and the Star View Ranch Company property, may be subject to acceptance of an application for Department of Housing and Urban Development assistance, and that this Board may at its discretion exercise said options on or before June 30, 1969, with or without the assistance of the Housing and Home Finance Agency, and

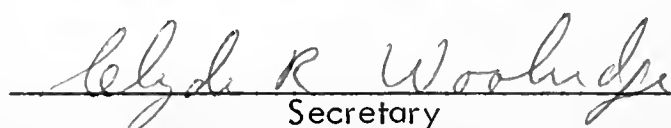
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to prepare and negotiate preliminary documents for purchase of said Richard Mueller property and said Star View Ranch Company property, subject to formal approval by this Board prior to termination of said option offers on June 30, 1969.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

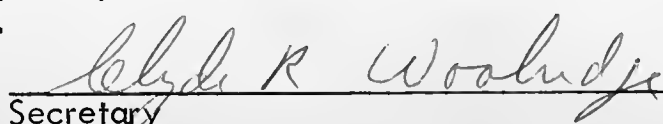


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3265 adopted by the Board of Directors at a regular meeting held on March 25, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3266

March 25, 1969

APPROVING APPOINTMENT OF MR. GENE KEMPER OF HAYWARD, CALIFORNIA,
TO SERVE ON SPORTSMEN'S ADVISORY COMMITTEE TO THE EAST BAY REGIONAL PARK
DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the appointment of Mr. Gene Kemper of Hayward, California, to serve on the Sportsmen's Advisory Committee to the East Bay Regional Park District, replacing Mr. Oscar Dowe, recently deceased, and

BE IT FURTHER RESOLVED that the General Manager is hereby directed to thank the Associated Sportsmen of California for suggesting Mr. Gene Kemper as a capable replacement for Mr. Dowe to this committee.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

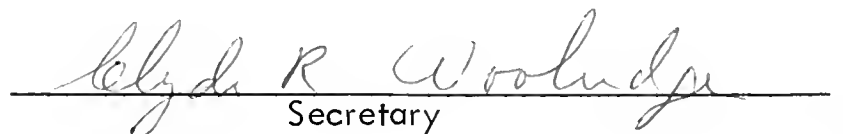
AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

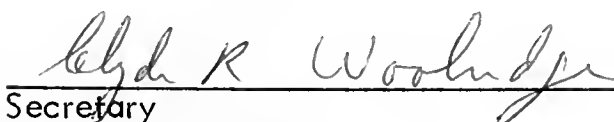


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3266 adopted by the Board of Directors at a regular meeting held on March 25, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3267

March 25, 1969

APPROVING PRESENTATION OF 25-YEAR SERVICE PIN TO RETIRING EMPLOYEE
ROBERT CLARK, DISTRICT FIRE CHIEF AND CHIEF OF EQUIPMENT DEPARTMENT

WHEREAS, Robert Clark, District Fire Chief and Chief of the Equipment Department, will be retiring from the District March 31, 1969, after more than 24 years of service, and

WHEREAS, Mr. Clark has served the District over these many years beyond the call of his regular duties and far in excess of any calendar months remaining to complete 25 years with the District, based on a regular eight hour work schedule,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves the presentation of a 25-year Service Pin to Robert Clark, in view of the time which has accrued to him over the years in serving the East Bay Regional Park District.

PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

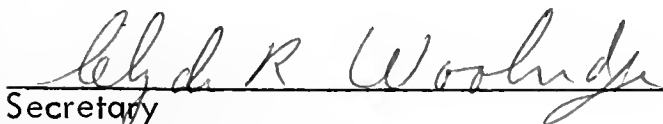
NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3267 adopted by the Board of Directors at a regular meeting held on March 25, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3268

March 25, 1969

APPROVING FURTHER EXTENSION OF INTERIM AGREEMENT FOR OPERATION
OF PRO SHOP TILDEN GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK
BY AND BETWEEN MR. FRANK BENICASA AND THE EAST BAY REGIONAL PARK
DISTRICT

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the Interim Agreement for Operation of the Pro Shop at the Tilden Golf Course in
Charles Lee Tilden Regional Park, approved and authorized by Board Resolution No. 3163,
September 17, 1968 and extended by Board Resolution No. 3205, December 17, 1968, until
March 31, 1969, is hereby extended and approved for an additional six months period,
until September 30, 1969, and

BE IT FURTHER RESOLVED that the terms and conditions of the existing agree-
ment shall remain in force and effect until September 30, 1969, unless otherwise resolved
by mutual agreement.

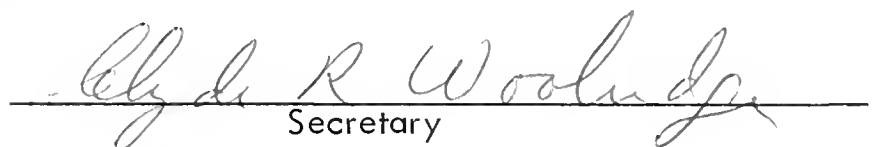
PASSED and ADOPTED this 25th day of March 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, Paul E. Harbers, George
C. Roeding, Jr. and Clyde R. Woolridge.

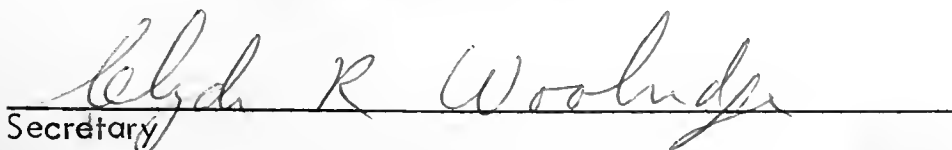
NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the Board of Directors of the East Bay
Regional Park District, do hereby certify that the above and foregoing is
a full, true and correct copy of Resolution No. 3268 adopted by the Board
of Directors at a regular meeting held on March 25, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3269

April 1, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$255,179.55

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

435	Payroll and General Expense Revolving Fund	\$255,179.55
-----	--	--------------

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT
NO. 435 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE
REVOLVING FUND:

63384-63541	Evidenced by UNIVAC prepared Demand Register dated 3/15/69	\$255,179.55
-------------	---	--------------

PASSED and ADOPTED this 1st day of April 1969 by the following vote:


AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

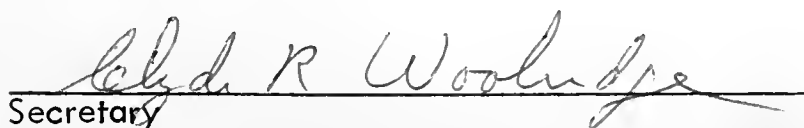


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3269 adopted by the Board of Directors at a regular meeting held on April 1, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3270

April 1, 1969

EXTENDING ROBERT CLARK'S RETIREMENT DATE TO APRIL 15, 1969

WHEREAS, the Board of Directors of the East Bay Regional Park District by Resolution No. 3223 of January 21, 1969, extended the retirement date for Robert Clark, Chief of the Equipment Department, until March 31, 1969, and

WHEREAS Mr. Clark's services are required for an additional period of time for a smooth transition of the departmental functions,

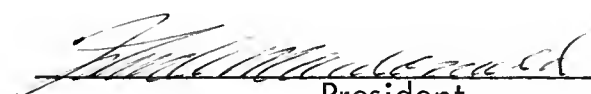
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves extending Mr. Clark's official date to April 15, 1969.

PASSED and ADOPTED this 1st day of April 1969 by the following vote:

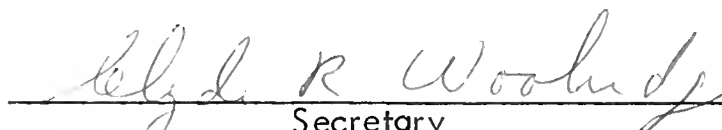
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

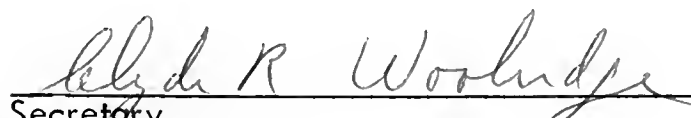


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3270 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on April 1, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3271

April 1, 1969

APPROVING AGREEMENT WITH MR. AND MRS. MICHAEL POLLARD OF
ANTIOCH FOR OPERATION OF CONCESSION AT CONTRA LOMA

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and authorizes the District Controller, Lowell Weight, to negotiate with Michael and Dixie Pollard of 1905 Alpha Way, Antioch, to operate the concession stand and collect parking fees at the Contra Loma Regional Recreation Area, and

BE IT FURTHER RESOLVED that the President and Secretary are hereby authorized and directed to execute an agreement for operation of the food and parking concession at Contra Loma, and that a copy of said agreement shall be and is hereby made a part of this resolution and attached hereto as Exhibit "A" upon execution,

BE IT FURTHER RESOLVED that a condition of the agreement shall provide that no one under the age of 16 years shall be hired for the purposes of the agreement.


PASSED and ADOPTED this 1st day of April 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.

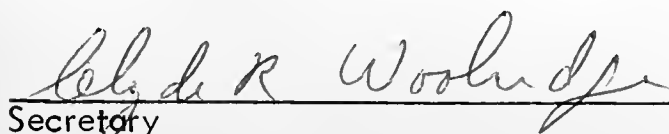
NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3271 adopted by the Board of Directors at a regular meeting held on April 1, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3273

April 15, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$105,625.25

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and the warrant passed to the
President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

436	Payroll and General Expense Revolving Fund	\$105,625.25
-----	--	--------------

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 435
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

63542-63682	Evidenced by UNIVAC prepared Demand Register dated 3/31/69	\$105,625.25
-------------	---	--------------

PASSED and ADOPTED this 15th day of April, 1969 by the following vote:


AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

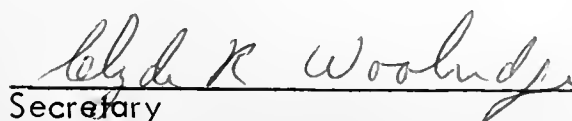


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3273 adopted by the Board of Directors at
a regular meeting held on April 15, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3274

April 15, 1969

APPROVING AND ADOPTING MEMORANDUM OF UNDERSTANDING BETWEEN THE
EAST BAY REGIONAL PARK DISTRICT AND LOCAL 1675, AMERICAN FEDERATION OF
STATE, COUNTY AND MUNICIPAL
EMPLOYEES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the MEMORANDUM OF UNDERSTANDING between the EAST BAY REGIONAL PARK DISTRICT and LOCAL 1675, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO, appended hereto and made a part of this resolution, is hereby approved and adopted as the basic document to assure sound and mutually beneficial working and economic relations between the District and the Union, to provide an orderly and peaceful means of resolving any misunderstandings or differences which may arise, and to set forth the basic and full agreement between the District and the Union concerning rates of pay, wages, hours of employment and other conditions of employment, and

BE IT FURTHER RESOLVED that the President of this Board, John A. Macdonald, is hereby authorized and directed to execute this MEMORANDUM OF UNDERSTANDING for and on behalf of the Board of Directors of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that this MEMORANDUM OF UNDERSTANDING shall be and is hereby effective upon execution this 15th day of April 1969, and supersedes and cancels any and all resolutions adopted by the Board of Directors prior to April 15, 1969, relating to the specific Articles contained therein, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and instructed to amend and revise the District's Administrative Manual sections to comply with this MEMORANDUM OF UNDERSTANDING.

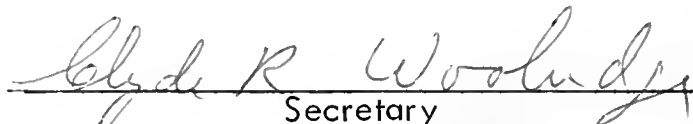
PASSED and ADOPTED this 15th day of April 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3274 adopted by the Board of Directors at a regular meeting held on April 15, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3275

April 15, 1969

AUTHORIZING SALE OF SURPLUS EQUIPMENT AND PROPERTY AT PUBLIC AUCTION

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves the sale of the following items of property and surplus equipment at public auction, as provided under Sections 5561.5 and 5563 of the Public Resources Code:

1 Blueprint Machine, Inventory #2750	1 Gas Pump, Inventory #401
1 Inter-Com Radio, Serial #10952	1 Electric Sump Pump, Inventory #2719
1 Kodak Duaflex III	1 Sewer Snake, Inventory #417
1 Brownie Twin 20	1 Floor Sander, Inventory #533
1 Edison Voice Writer, Inventory #743	1 Barnes Pump, Inventory #2701
1 Hedge Trimmer, Inventory #505	1 Road Striper, Inventory #404
1 Air Drill, Serial #072620	1 Striper (no number)
1 Resuscitator, Inventory #556	1 Rototiller, Howard, Inventory #437
1 Electric Heater 220V, Inventory #1409	1 Table Saw, Inventory #483
1 Electric Drill DC 1-1/4", Inventory #559	5 Wrist watches
1 Thor Air Hammer, Serial #1N003	5 Gold rings

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to request the City of Oakland to dispose of the above listed items for the East Bay Regional Park District at public auction, in accordance with rules and regulations of the City of Oakland for such sale at public auction.

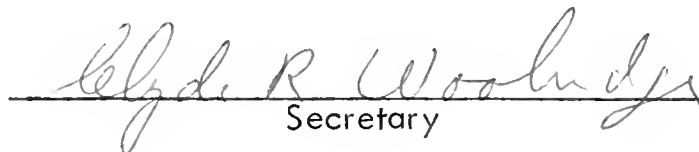
PASSED and ADOPTED this 15th day of April, 1969, by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

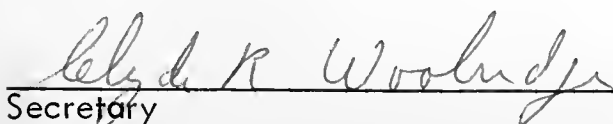
NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3275 adopted by the Board of Directors at a regular meeting held on April 15, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3276

April 15, 1969

AUTHORIZING PAYMENT OF UNPAID TAXES AND RECONVEYANCE OF 362
ACRES OF TROWBRIDGE PROPERTY

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Acting General Manager is hereby authorized and directed to make payment to the City of Richmond and the County of Contra Costa of unpaid taxes, interest and penalties, existing on the Trowbridge property at the time the East Bay Regional Park District took title in February 1967, it being understood that the interest and penalties accruing against such unpaid taxes will be waived by the City of Richmond and the County of Contra Costa, and

BE IT FURTHER RESOLVED that reconveyance of 362 acres of the Trowbridge property acquired by the East Bay Regional Park District on the eastern side of San Pablo Ridge, defined by survey, is hereby authorized and approved, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such reconveyance on direction and approval of the District Counsel, Orr, Heuring & Wendel.

PASSED and ADOPTED this 15th day of April, 1969, by the following vote:

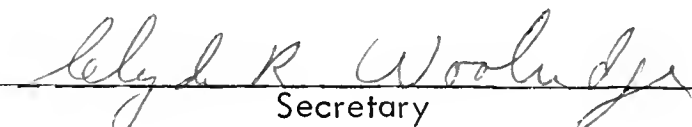
AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

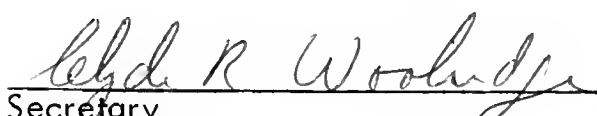


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3276, adopted by the Board of Directors at a regular meeting held on April 15, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3277

April 15, 1969

AUTHORIZING AND APPROVING ACCEPTANCE OF DEED FROM CITY OF RICHMOND
TO 317 ACRES OF CITY OWNED LAND IN WILDCAT CANYON

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that acceptance of a deed from the City of Richmond for 317 acres of city-owned land in Wildcat Canyon, more commonly known as Alvarado Park, is hereby authorized and approved, and

BE IT FURTHER RESOLVED that the Acting General Manager is hereby authorized and directed to record such deed of conveyance to the District of said 317 acres in the official records of the County of Contra Costa, subject to approval of the deed and recording by the District Counsel, Orr, Heuring & Wendel.

PASSED and ADOPTED this 15th day of April, 1969 by the following vote:

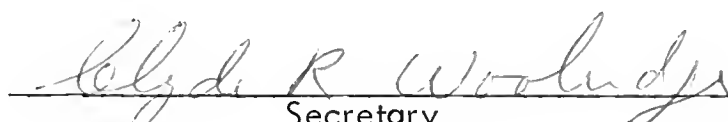
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

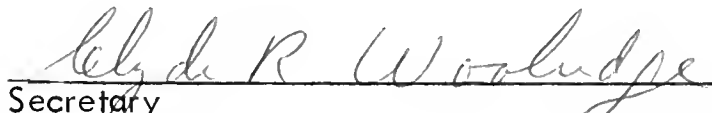


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3277 adopted by the Board of Directors at a regular meeting held on April 15, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3278

April 15, 1969

AUTHORIZING FILING OF APPLICATION FOR GRANT TO ACQUIRE OPEN
SPACE LAND - WILDCAT CANYON ADDITION TO CHARLES LEE TILDEN
REGIONAL PARK

WHEREAS Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to States and local public bodies to assist them in the acquisition of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision of open-space land as part of the comprehensively planned development of the urban area; and

WHEREAS the East Bay Regional Park District (herein sometimes referred to as "Applicant") desires to acquire title to certain land known as the Wildcat Canyon Addition to the Charles Lee Tilden Regional Park, which land is to be held and used for permanent open-space land for park and recreation uses; and

WHEREAS Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, national origin in the use of the land acquired; and

WHEREAS it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project are offered decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity; and

WHEREAS it is estimated that the cost of acquiring said interest will be \$700,000.00:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be \$350,000.00, and that the Applicant will pay the balance of the cost from other funds available to it.
2. That the General Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Applicant.
3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, develop, and retain said land for the uses designated in said application and approved by the Department of Housing and Urban Development.
4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of

the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

PASSED and ADOPTED this 15th day of April 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.


President


Secretary

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies :

1. He is the duly qualified and acting Secretary of the East Bay Regional Park District (herein called the "Applicant"), and the keeper of its records.
2. The attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Applicant held on the 15th day of April, 1969, and duly recorded in his office.
3. The meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of the meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law incident to the proper adoption or passage of the resolution have been duly fulfilled, carried out, and otherwise observed.
4. If an impression of the seal has been affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under the official seal. If no seal has been affixed below, the Applicant does not have and is not legally required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 15th day of April 1969.


Secretary, East Bay Regional Park District

ATTEST:

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3279

April 15, 1969

AUTHORIZING THE ACTING GENERAL MANAGER TO COMPLETE NEGOTIATIONS
FOR THE ACQUISITION OF TWO 100-ACRE PARCELS OF LAND IN WILDCAT CANYON

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Acting General Manager is hereby authorized and directed to exercise options and to complete contract negotiations for two 100-acre parcels of land in Wildcat Canyon owned by the Imperial Corporation of America (State Mortgage Property) and Citizens Federal Savings and Loan of San Francisco, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such documents as may be necessary for the acquisition of these two 100-acre parcels in Wildcat Canyon by the East Bay Regional Park District, subject to approval of said documents by the District Counsel, Orr, Heuring & Wendel.

PASSED and ADOPTED this 15th day of April, 1969 by the following vote:


AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

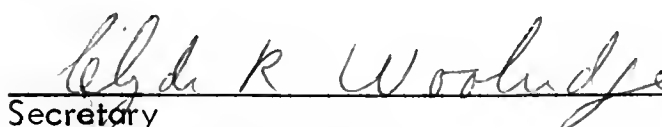


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3279 adopted by the Board of Directors at a regular meeting held on April 15, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3280

April 15, 1969

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR GENERATOR
FOR USE AT CONTRA LOMA

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and directs the Acting General Manager to advertise for bids for a 15 kw Generator, in accordance with specifications of the East Bay Regional Park District, hereby approved, and

BE IT FURTHER RESOLVED that such advertisement for bids shall call for opening at a regular meeting of the Board of Directors on May 6, 1969.

PASSED and ADOPTED this 15th day of April 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

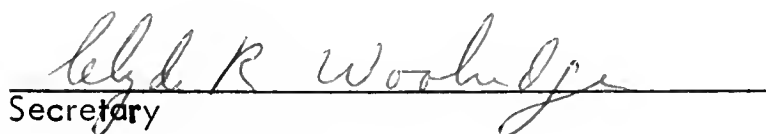


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3280 adopted by the Board of Directors at a regular meeting held on April 15, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3281

April 15, 1969

APPROVING AMENDMENT TO AGREEMENT BETWEEN EAST BAY REGIONAL
PARK DISTRICT AND YOUNG MEN'S CHRISTIAN ASSOCIATION OF OAKLAND,
CALIFORNIA, FOR USE OF SHELTER IN ANTHONY CHABOT REGIONAL PARK
BY SAID ASSOCIATION

WHEREAS, due to various circumstances, including inclement weather, inaccessibility of the site and construction problems, dedication and use of the shelter at Coot Landing in Anthony Chabot Regional Park will not take place until May 3, 1969, and

WHEREAS the Young Men's Christian Association of Oakland, California, contributed \$5,000 toward the construction of this shelter, entering into agreement with the East Bay Regional Park District for the use of this shelter February 7, 1967 for a ten year period and will not be able to use the facility until May 1969,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that said Agreement by and between the East Bay Regional Park District and the Young Men's Christian Association, executed and dated February 7, 1967, is hereby approved and amended to be effective for a ten-year period commencing May 3, 1969, the date of the dedication of the shelter, and terminating May 3, 1979, with the option to renew for an additional period of five years, and

BE IT FURTHER RESOLVED that all other terms and conditions of the agreement shall be in full force and effect, and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such amendment to said agreement, subject to approval of said amendment by District Counsel.

PASSED and ADOPTED this 15th day of April 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.

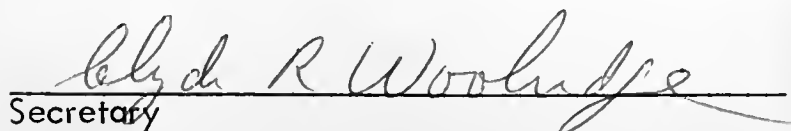
NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3281 adopted by the Board of Directors at a regular meeting held on April 15, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3282

April 15, 1969

APPROVING THE CONCEPT OF THE SPECIAL REPORT OF WILLIAM SHERMAN &
ASSOCIATES TO SERVE AS A GUIDELINE FOR REHABILITATION AND OPERATION
OF THE TILDEN GOLF COURSE

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves, in concept, the Special Report of William Sherman & Associates on the Tilden Park Golf Course and that this report shall be used as a guideline for the rehabilitation and operation of the Tilden Park Golf Course.

PASSED and ADOPTED this 15th day of April 1968, by the following vote:

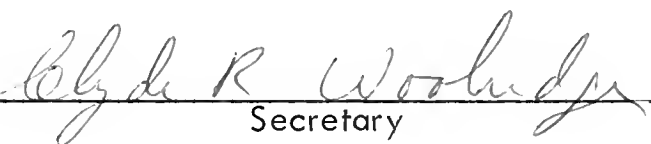
AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

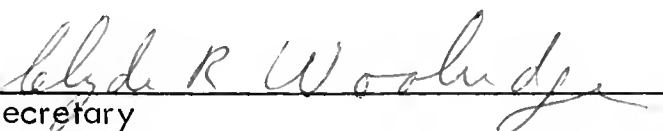


President



Secretary

I, Clyde R. Woolridge, Secretary of the Board of Directors of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3282 adopted by the Board of Directors at a regular meeting held April 15, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3283

April 15, 1969

AUTHORIZING THE FORMING OF A NONPROFIT CORPORATION AND
SOLICITING THE INTEREST OF PRIVATE INVESTORS FOR THE OPERATION
AND REHABILITATION OF THE TILDEN PARK GOLF COURSE

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes the Acting General Manager to proceed with the formation of a nonprofit corporation for the purpose of possible rehabilitation of the Tilden Park Golf Course, through the facilities of William Sherman & Associates, with the specific understanding that proceeding with the establishment of the nonprofit corporation does not constitute acceptance of the entire program, as outlined in the special report by William Sherman & Associates dated August 10, 1968, and

BE IT FURTHER RESOLVED that the Acting General Manager is hereby authorized and directed to solicit and pursue the possibility of interesting private investment for the rehabilitation and operation of the Tilden Park Golf Course, and

BE IT FURTHER RESOLVED that the above actions be taken promptly and that a report be made to the Board as soon as possible so that a decision may be made within a reasonable period of time as to what direction this Board should take for the efficient operation and rehabilitation of the Tilden Park Golf Course.

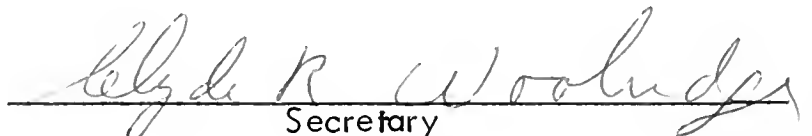
PASSED and ADOPTED this 15th day of April, 1969, by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

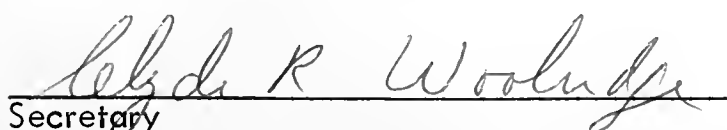
NOES: Director Fred C. Blumberg

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3283 adopted by the Board of Directors at a regular meeting held on April 15, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3284

April 15, 1969

APPROVING NEW MEMBERSHIPS TO PLEASANTON TOWNSHIP ADVISORY
COMMITTEE

WHEREAS, by Resolution No. 2693 adopted August 16, 1966, the Board of Directors of the East Bay Regional Park District approved appointment of ten members and two ex-officio members to serve as a Pleasanton Township Advisory Committee to assist the East Bay Regional Park District in regional park activities in Pleasanton Township, and

WHEREAS this committee has been inactive for some time and requests have been received for reactivation of the committee,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District the following members are hereby ratified and approved to serve on this Pleasanton Township Advisory Committee to assist the District Staff in an advisory capacity on its park program for the area:

(Hold over Members) Mr. Howard T. Garrigan of Pleasanton
 Mr. Herbert T. Keffeler of Dublin
 Mr. Lee A. Babbitt of Dublin
 Mrs. John C. Mape of Dublin
 Mr. Charles E. Beazley, Sunol
 Mr. Alvin DuCharme, Sunol

(New Members) Mr. William J. Herlihy, Pleasanton
 Mr. Warren Harding, Pleasanton
 Mrs. Ronald D. Curtola, Pleasanton
 Mrs. Thomas C. Earl, Dublin

(Ex-Officio Members) Mr. Gary Patton, Pleasanton
 Mr. Bruce Bradshaw, Dublin

PASSED and ADOPTED this 15th day of April, 1969, by the following vote:


AYES: President John A. Macdonald and Directors Paul J. Badger,
 Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts,
 George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

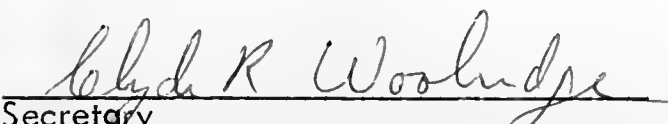


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3284 adopted by the Board of Directors at a regular meeting held on April 15, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3285

April 15, 1969

APPROVING MR. LLOYD HOPKINS AS THE PONY RIDE CONCESSION OPERATOR IN CHARLES LEE TILDEN REGIONAL PARK AND AUTHORIZING ENTERING INTO THREE YEAR AGREEMENT FOR SUCH OPERATION UNDER THE BASIC TERMS AND CONDITIONS OF EXISTING AGREEMENT WITH HAROLD LOVING

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves Mr. Lloyd Hopkins of 5221 Saddlebrook Drive, Oakland, as the concession operator for the Tilden Pony Ride in Charles Lee Tilden Regional Park, effective May 1, 1969, and

BE IT FURTHER RESOLVED that District Counsel is hereby authorized and directed to prepare a new agreement for operation of said Pony Ride on the same basic terms and conditions of the current agreement with Harold Loving which is due to expire on May 1, 1969, except that this new agreement shall be for a period of three years, with option to renew for one additional year, and

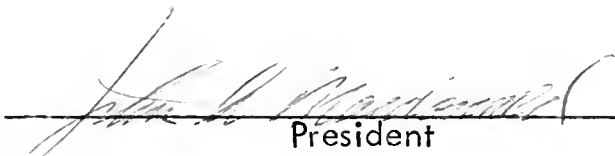
BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said Pony Ride agreement on behalf of the District and that a fully executed copy of same shall be made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 15th day of April 1969, by the following vote:

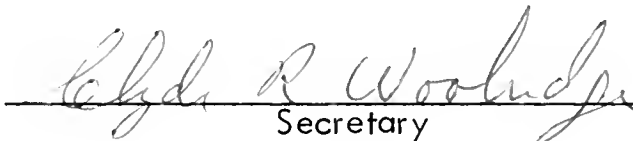
AYES: President John A. Macdonald and Directors Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSTAIN: Director Paul J. Badger.

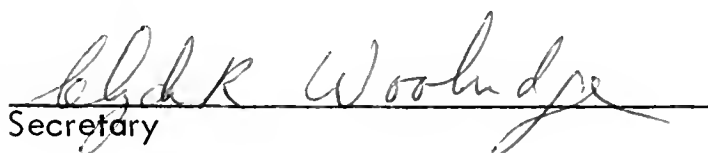


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3285 adopted by the Board of Directors at a regular meeting held on April 15, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3287

April 15, 1969

EXTENDING ROBERT CLARK'S RETIREMENT DATE TO APRIL 30, 1969

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves the further extension of the retirement date for Robert Clark, Chief of the Equipment Department, until April 30, 1969, due to the fact that illness has prevented him from carrying out certain functions of his department to provide for a smooth transition.

PASSED and ADOPTED this 15th day of April 1969, by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.

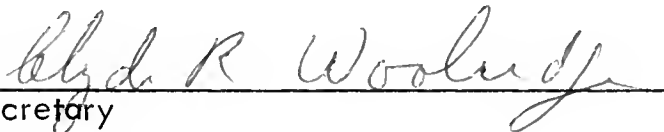


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3287 adopted by the Board of Directors at a regular meeting held April 15, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3307

May 13, 1969

APPROVING ADDITIONAL \$6,000 TO COVER LEGAL AND CONSULTANT FEES
RELATIVE TO UTAH CONSTRUCTION QUARRY PERMIT APPLICATION APPERSON
RIDGE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an additional allocation of \$6,000 is hereby approved to come from unallocated reserves of Alameda County to cover legal fees and consultants court appearances in relation to the Utah Construction and Mining Co. and Diamond A Ranch Quarry Permit Application pending before the Alameda County Board of Supervisors, and


BE IT FURTHER RESOLVED that an accounting of expenditures for said legal fees and consultant fees be submitted to the Board after the Alameda County Board of Supervisors has resolved the issue and taken its action on the Quarry Permit.

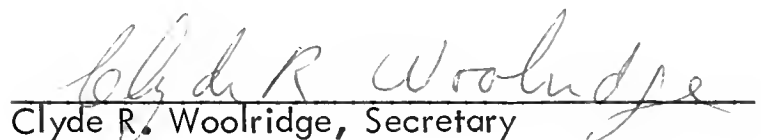
PASSED and ADOPTED this 13th day of May 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

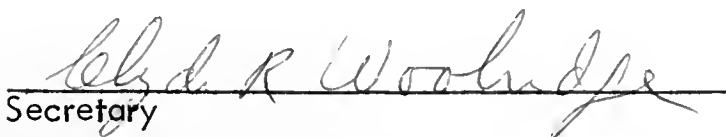
NOES: Directors none.

ABSENT: Directors none.


John A. Macdonald, President


Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3307 adopted by the Board of Directors at a special meeting held on May 13, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3306

May 13, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$353,967.94

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and the warrant passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

437	Payroll and General Expense Revolving Fund	\$353,967.94
-----	--	--------------

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NO. 437
PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING FUND:

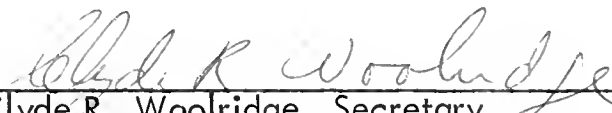
63866-63994	Evidenced by UNIVAC prepared Demand Register dated April 30, 1969	\$353,967.94
-------------	--	--------------

PASSED and ADOPTED this 13th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

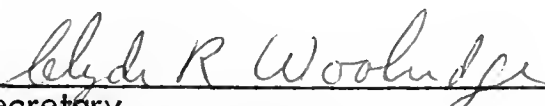


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3306 adopted by the Board of Directors at a special meeting held on May 13, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3308

May 13, 1969

APPROVING INSTALLATION OF AERATION UNIT AT LAKE CHABOT ON
AN EXPERIMENTAL TEST BASIS

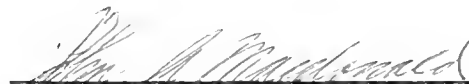
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to proceed with the installation of an aeration unit at Lake Chabot on an experimental test basis, and is hereby authorized to notify the manufacturer of said aeration unit that if the experimental test proves successful and that the District staff supports the program, the Board of Directors will look favorably upon purchase of said unit and compressor, and

BE IT FURTHER RESOLVED that the necessary expenditures to install proper electrical unit and proper shelter for the manufacturer's compressor unit on the Lake Chabot shoreline are hereby authorized and approved, and

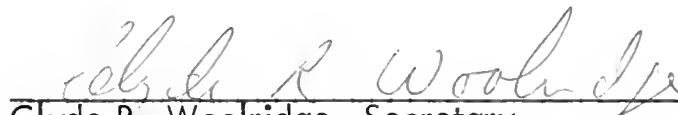
BE IT FURTHER RESOLVED that test data be collected on a regular basis on the operation of this aeration unit at Lake Chabot, to support the Board's final decision whether or not this unit and compressor will be desirable for permanent installation at Lake Chabot.

PASSED and ADOPTED this 13th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Director Marlin W. Haley.
ABSENT:	Directors none.




John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3308 adopted by the Board of Directors at a special meeting held on May 13, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3309

May 13, 1969

APPOINTING AND APPROVING RICHARD C. TRUDEAU AS GENERAL MANAGER
OF THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves and appoints Richard C. Trudeau to the position of General Manager of the East Bay Regional Park District, having served in the capacity of Acting General Manager for approximately one year, and

BE IT FURTHER RESOLVED that said appointment shall be effective June 1, 1969, at a salary of \$25,000 annually and subject to eight conditions which are made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 13th day of May 1969 by the following vote:

AYES: President John A. Macdonald and Directors Fred B. Blumberg,
Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

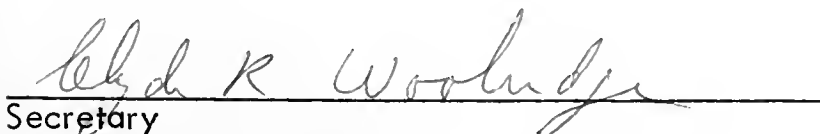
NOES: Director Paul J. Badger.

ABSTAIN: Director George C. Roeding, Jr.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3309 adopted by the Board of Directors at a special meeting held on May 13, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3310

May 28, 1969

ACCEPTING BID OF BEAR VENDING INC., BERKELEY, CALIFORNIA, FOR
CANDY, DRINK AND ICE CREAM VENDING MACHINES

WHEREAS, pursuant to an advertisement for bids for a Candy Vending Machine, a Drink Vending Machine and an Ice Cream Vending Machine, in accordance with specifications of the East Bay Regional Park District, only one bid was received,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to the Bear Vending Inc., of Berkeley, California, for a Candy Vending Machine, Bid Item #10, at a bid price of \$1,078.35, for a soft drink Vending Machine, Bid Item #11, at a bid price of \$2,110.50, and an Ice Cream Vending Machine, Bid Item #12, at a bid price of \$1,151.85, all items to be in accordance with specifications of the East Bay Regional Park District.

PASSED and ADOPTED this 28th day of May 1969 by the following vote:

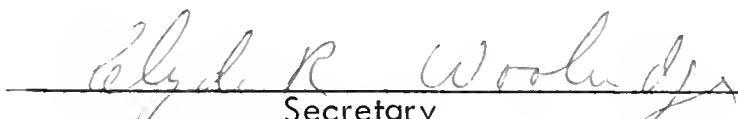
AYES: President John A. Macdonald and Directors Paul J. Badger,
Marlin W. Haley and George C. Roeding, Jr.

NOES: Directors Fred C. Blumberg and Paul E. Harberts.

ABSENT: Director Clyde R. Woolridge.

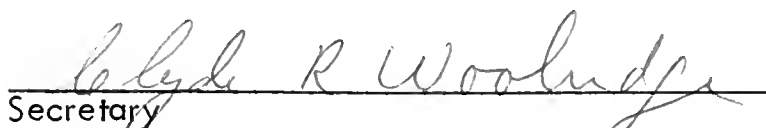


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3310 adopted by the Board of Directors at a regular meeting held on May 28, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3311

May 28, 1969

ACCEPTING LOW BIDS FOR ICE CHEST, POPCORN MACHINE AND BUN WARMERS
FOR USE AT FOOD SERVICE FACILITIES DON CASTRO REGIONAL RECREATION AREA

WHEREAS, pursuant to an advertisement for bids for various items of food service equipment in accordance with specifications of the East Bay Regional Park District for use at the Don Castro Regional Recreation Area, the following bids were received:

<u>Vendor</u>	<u>Item #1 Ice Chest</u>	<u>Item #2 Syrup Disp.</u>	<u>Item #3 Ice Machine</u>	<u>Item #4 Popcorn Mach.</u>	<u>Item #5 Freezer</u>	<u>Item #6 Refrigerator</u>
Wright Popcorn	---	---	---	\$1,258.85	---	---
East Bay Restaurant Supply Company	\$113.40	---	---	---	---	---

<u>Vendor</u>	<u>Item #7 Roto Grill</u>	<u>Item #8 Bun Warmers</u>	<u>Item #9 Bun Warmer</u>
Wright Popcorn	---	---	---
East Bay Restaurant Supply Company	---	\$506.10	\$282.45

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made to Wright Popcorn Company of San Francisco for one Popcorn Machine (Item #4) in accordance with specifications of the East Bay Regional Park District at a price of \$1,258.85, and to East Bay Restaurant Supply Co., Oakland, for one Ice Chest (Item #1) at a price \$113.40, and three Bun Warmers (Item #8 and #9) in accordance with specifications of the East Bay Regional Park District at a price of \$788.55 for the three units, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to purchase Items #2, #3, #5, #6 and #7 on the open market and subject to receiving three separate quotations for such items.


PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.

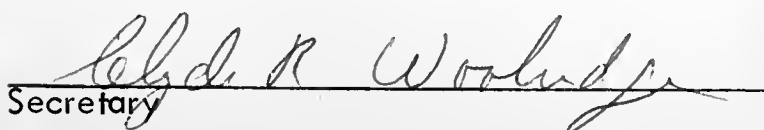
NOES: Directors none.

ABSENT: Director Clyde R. Woolridge.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3311 adopted by the Board of Directors at a regular meeting held on May 28, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3312

May 28, 1969

APPROVING AGREEMENT WITH ORO LOMA SANITARY DISTRICT FOR SEWER
SERVICE AT DON CASTRO REGIONAL RECREATION AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an Agreement for sewer service with the Oro Loma Sanitary District is hereby authorized and approved, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to make application with the Oro Loma Sanitary District to connect with the sewage system of said Sanitary District and provide sewer services for the Don Castro Regional Recreation Area, and


BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute an agreement with the Oro Loma Sanitary District for said Sewer Service at the Don Castro Regional Recreation Area and that a copy of said agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.

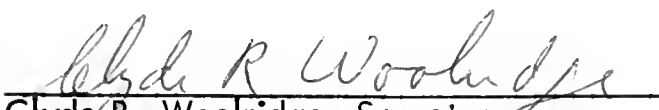


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3312 adopted by the Board of Directors at a regular meeting held on May 28, 1969.



Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3313

May 28, 1969

APPROVING CONCESSION TRAILER AGREEMENT WITH SGT. HAROLD E.
COULL AT MOTORCYCLE HILL CLIMB, ANTHONY CHABOT REGIONAL
PARK

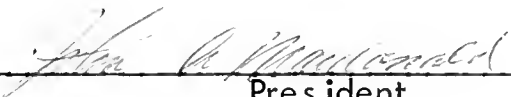
BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an agreement with Sgt. Harold E. Coull to operate a concession trailer at the Motorcycle Hill Climb is hereby authorized and approved, and

BE IT FURTHER RESOLVED that in addition to the standard conditions provided by such agreement, the concessionaire shall report his gross income to the District Controller's Office on a monthly basis and that a deposit of \$100 by said concessionaire be made a part of said agreement, and

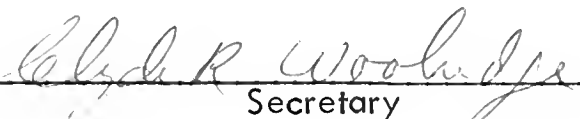
BE IT FURTHER RESOLVED that the President of this Board is authorized and directed to execute such agreement on behalf of the District and that a copy of said agreement be and is hereby made a part of this resolution and attached hereto as Exhibit "A".

PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.




President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3313 adopted by the Board of Directors at a regular meeting held on May 28, 1969.



Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3314

May 28, 1969


APPROVING PAY SCALE FOR RESERVE RANGERS FOR SUMMER SEASON 1969-70

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that a pay scale of \$3.00 per hour is hereby established and approved for Reserve Rangers to be hired by the East Bay Regional Park District during the summer season of 1969-70, and

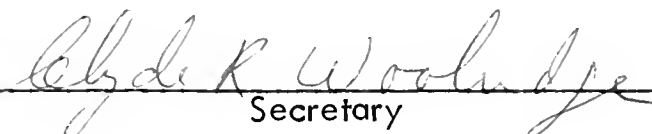
BE IT FURTHER RESOLVED that this hourly rate of \$3.00 shall be effective from the date of this resolution until such time as amended or changed by the Board of Directors.

PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and George C. Roeding, Jr.
NOES:	Directors none.
ABSENT:	Director Clyde R. Woolridge.

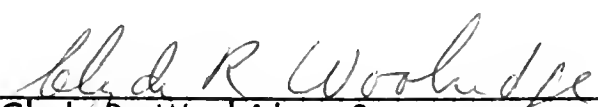


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3314 adopted by the Board of Directors at a regular meeting held on May 28, 1969.



Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3315

May 28, 1969

APPROVING AND ESTABLISHING NEW FEE SCHEDULE FOR THE TILDEN GOLF COURSE, CHARLES LEE TILDEN REGIONAL PARK, EFFECTIVE JUNE 16, 1969

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following fee schedule is hereby established and approved for the Tilden Golf Course in Charles Lee Tilden Regional Park, effective June 16, 1969:

DAILY, 18 Holes	\$3.00
WEEKENDS AND HOLIDAYS	\$4.00
AFTER 2 p.m. Standard Time any day	\$2.00
AFTER 4:30 p.m. Daylight Savings Time	\$2.00
9 HOLES on 18 hole course, WEEKENDS and HOLIDAYS	\$2.00
MONTHLY TICKET, Week days only	\$15.00
RESERVATION FEE	.25
JUNIOR COLLEGE and STUDENTS under 21 years of age, week days only	\$2.00

BE IT FURTHER RESOLVED that the surcharge, as such, is hereby eliminated as a separate charge and that the accounting for such surcharge shall no longer be required when the above new fee schedule goes into effect, June 16, 1969, and

BE IT FURTHER RESOLVED that the semi-annual pass is hereby discontinued, effective June 16, 1969, but holders of existing semi-annual passes will be permitted to complete the remaining time of their pass, and

BE IT FURTHER RESOLVED that this resolution supersedes previously adopted Board resolutions setting the fee schedule and/or surcharge fees at the Tilden Golf Course in Charles Lee Tilden Regional Park.


PASSED and ADOPTED this 28th day of May 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and
George C. Roeding, Jr.

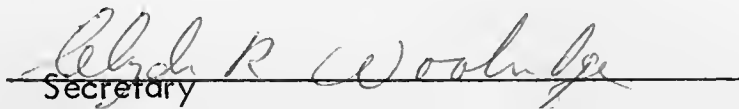
NOES: Directors none.

ABSENT: Director Clyde R. Woolridge.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3315 adopted by the Board of Directors at a regular meeting held on May 28, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3316

June 3, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$141,610.15

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and the warrant passed to
the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

438 Payroll and General Expense Revolving Fund \$141,610.15

Contra Costa County Warrant No.

None

RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT
NO. 438 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE
REVOLVING FUND:

63995-64202 Evidenced by UNIVAC prepared Demand Register
dated May 15, 1969 \$141,610.15

PASSED and ADOPTED this 3rd day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J.
Badger, Fred C. Blumberg, Marlin W. Haley, Paul
E. Harberts, George C. Roeding, Jr., and Clyde R.
Woolridge.

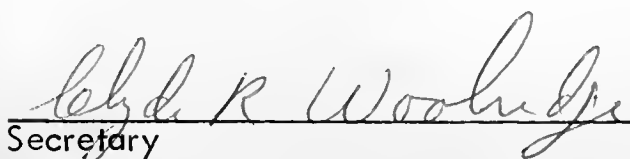
NOES: Directors none.

ABSENT: Directors none.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District
Board, do hereby certify that the above and foregoing is a full, true and
correct copy of Resolution No. 3316 adopted by the Board of Directors
at a regular meeting held on June 3, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3317

June 3, 1969

ACCEPTING LOW BIDS FOR UTILITIES, BUILDING AND BOARDWALK, ALAMEDA MEMORIAL STATE BEACH, SUBJECT TO MODIFICATION OF SPECIFICATIONS, REJECTING BID FOR SITE WORK AND AUTHORIZING MODIFICATION OF PLANS AND SPECIFICATIONS FOR SAID SITE WORK

WHEREAS, pursuant to an advertisement for bids for development of the Alameda Memorial State Beach, the following bids were received and opened on May 28, 1969:

BUILDINGS AND BOARDWALK

	Base Bid	Base Bid	Total Base	
Contractor	Part I	Part II	Bid, Parts I and II	Alternate 1A total
Gilbert Lubrucherie	\$115,207	24,898	140,105	20,113
Carlson & Maier, Oakland	93,165	16,735	109,900	13,509
Wallace Webb & Son, Hayward	112,143	9,500	121,643	17,816
Red Feather Construction, Hay.	98,375	18,495	116,870	14,341
Nelson T. Lewis, Hayward	103,200	14,000	117,200	15,100
Peterson & Rathbun, San Mateo	132,352	17,491	149,843	13,932
Estimate:	\$ 63,330	26,000	89,330	13,420

Base Bid: Part I - Provide all labor and material required to complete cabanas, concession building and shade structure as shown on specifications.

Base Bid: Part II - Provide all labor and material required to complete concrete paving, seating, concrete seawall and site work as shown on specifications.

Alternate 1A - Provide all labor and material as required to complete Boardwalk, Roof Structure and fences as per specifications.

SITE WORK

Contractor	Total Bid	
A & J Shooter, San Mateo	\$234,300	Estimate: \$ 170,604

UTILITIES

Contractor	Lump Sum Base Bid	
E. H. Morrill Co., Berkeley	\$ 66,697	
R. B. McNair Sons, Berkeley	107,845	Estimate: \$ 50,200

AND WHEREAS, Carlson & Maier, Oakland, were the low bidders for construction of the building and boardwalk and E. H. Morrill Co., Berkeley, were the low bidders for the utilities, and

WHEREAS, modifications to the specifications for said Building and Boardwalk and the Utilities can result in savings to the District without affecting the integrity of the project and the low bidders have agreed to such modifications to the specifications,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that modifications to the plans and specifications for the Building and Boardwalk, as recommended by the Chief of Plans, Design and Construction, are hereby authorized and approved, and

BE IT FURTHER RESOLVED that award is hereby approved and authorized to Carlson

& Maier, Oakland, for construction of the Building and Boardwalk at the Alameda Memorial State Beach, in accordance with modified plans and specifications of the East Bay Regional Park District at a total cost of \$100,000.00, and

BE IT FURTHER RESOLVED that award is hereby approved and authorized to E. H. Morrill Co., Berkeley, for installation of the utilities at the Alameda Memorial State Beach, in accordance with modified plans and specifications of the East Bay Regional Park District, at a total cost of \$57,147.00, and

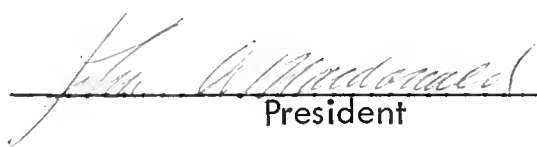
BE IT FURTHER RESOLVED that the bid of A & J Shooter for site work at the Alameda Memorial State Beach is hereby rejected, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to modify the plans and specifications for the site work at the Alameda Memorial State Beach, as recommended by the Chief of Plans, Design and Construction, and subject to approval by this Board at a subsequent Board meeting, and

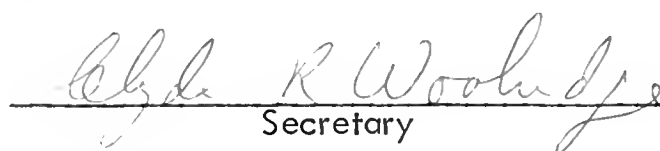
BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute contracts with said Carlson & Maier and E. H. Morrill Co. for construction of the Building and Boardwalk, and installation of Utilities, in accordance with modified plans and specifications of the East Bay Regional Park District, and at a cost as stated herein.

PASSED and ADOPTED this 3rd day of June 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors Fred C. Blumberg and George C. Roeding, Jr.

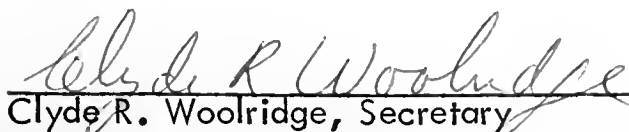


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3317 adopted by the Board of Directors at a regular meeting held on June 3, 1969.



Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3318

June 17, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALLING \$687,323.86

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District
that the following Demands be and they are hereby approved and the warrants passed to
the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

443	Payroll and General Expense Revolving Fund (To cover Wildcat Canyon closing escrow payment)	\$557,211.06
444	Payroll and General Expense Revolving Fund	130,012.80 *

Contra Costa County Warrant No.

None

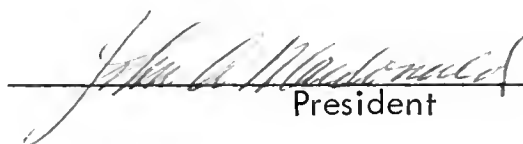
RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT
NO. 444 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE
REVOLVING FUND:

64203-64338	Evidenced by UNIVAC prepared Demand Register dated May 31, 1969	\$130,112.80
-------------	--	--------------

(* Short \$100 - Demand Register for 5/31/69 is \$100
more than the check to cover the Demands.)

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Fred C. Blumberg.

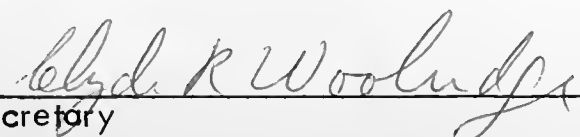


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District,
do hereby certify that the above and foregoing is a full, true and correct
copy of Resolution No. 3318 adopted by the Board of Directorx at a regular
meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3319

June 3, 1969

APPROVING REVISIONS TO ADMINISTRATIVE MANUAL TO COMPLY WITH
MEMORANDUM OF UNDERSTANDING APPROVED APRIL 15, 1969 BY AND
BETWEEN THE EAST BAY REGIONAL PARK DISTRICT AND EMPLOYEES UNION

WHEREAS, on April 15, 1969, the Board of Directors of the East Bay Regional Park District, by Resolution No. 3274, approved a Memorandum of Understanding between the District's Union Employees and the District, and

WHEREAS the General Manager was authorized and instructed to amend and revise the District's Administrative Manual sections to comply with said Memorandum of Understanding, effective April 15, 1969, and

WHEREAS, other revisions and amendments to the Administrative Manual have been recommended by the General Manager and the Personnel Manager to provide for a more efficient administration of personnel,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves revisions to the Administrative Manual, as recommended and presented to the Board of Directors at its Board meetings held on May 28, 1969 and June 3, 1969, in addition to those revisions already approved to comply with the Memorandum of Understanding by and between the District and its Union employees, and

BE IT FURTHER RESOLVED that said revisions to the Administrative Manual, including those authorized by Resolution No. 3274 of April 15, 1969, be made a part hereof and attached hereto marked Exhibit "A".

PASSED and ADOPTED this 3rd day of June 1969 by the following vote:

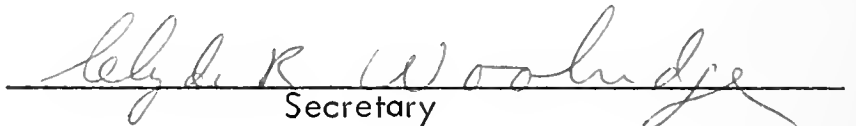
AYES: President John A. Macdonald and Directors Paul J. Badger,
Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors Fred C. Blumberg and George C. Roeding, Jr.

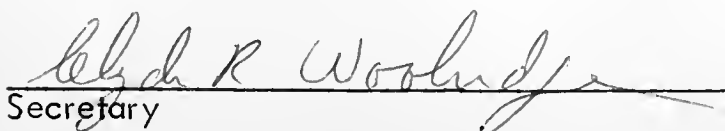


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3319 adopted by the Board of Directors at a regular meeting held on June 3, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3320

June 3, 1969

APPROVING AND ESTABLISHING REVISED FEES AND CHARGES FOR USE OF
REGIONAL PARK FACILITIES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following fees and charges are hereby approved and established for East Bay Regional Park District facilities, and

BE IT FURTHER RESOLVED that these fees and charges shall become effective July 1, 1969 and advance notice shall be posted throughout the Regional Parks:

SWIMMING FEES

<u>Alameda Memorial State Beach</u>	No Charge (See Parking Fees)
<u>Contra Loma</u>	No Charge (See Parking Fees)
<u>Cull Canyon</u>	25¢ - 16 years of age and older 10¢ - under 16 years of age Free - Babes in arms
<u>Don Castro</u>	No Charge (See Parking Fees)
<u>Lake Anza</u>	25¢ - 16 years of age and older 10¢ - under 16 years of age Free - Babes in arms

PARKING FEES

<u>Alameda Memorial State Beach</u>	75¢ * (No Charge for Swimming)
<u>Contra Loma</u>	75¢ (No Charge for Swimming)
<u>Cull Canyon</u>	50¢ (Charge for Swimming)
<u>Don Castro</u>	75¢ * (No Charge for Swimming)
<u>Lake Anza</u>	50¢ (Charge for Swimming)
<u>Lake Temescal</u>	75¢ (No Charge for Swimming)
<u>Roberts Pool</u>	50¢ (Charge for Swimming)

BOATING FEES - Effective at all District Facilities, except Lake Chabot. Fees for Lake Chabot are listed separately below.

Row Boats	\$1.00 per hour (minimum)	Same fee applies for less than one hour in all boat rentals.	
Double Paddle Boats	\$2.00 per hour (minimum)	"	"
Canoes	\$1.25 per hour (minimum)	"	"

LAKE CHABOT

<u>Parking</u>	50¢ (Annual parking decal available at \$10.00 per calendar year).
----------------	--

Boating - Rowboats, weekdays (\$2.50 per day (6 hours and over)
(1.50 per half day (3 to 5 hours)
(50¢ per hour (minimum \$1.00)

Saturdays, Sundays (\$5.00 per day (6 hours and over)
and Holidays (\$3.50 per half day (3 to 5 hours)
(\$1.00 per hour

Paddleboats \$2.00 per hour (minimum - same fee
applies for time less than one
hour).

PASSED and ADOPTED this 3rd day of June 1969 by the following vote:

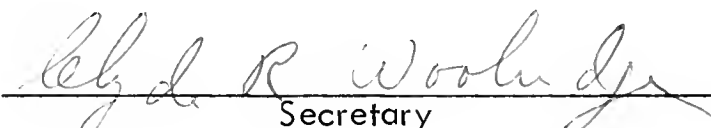
AYES: President John A. Macdonald and Directors Paul J. Badger,
Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors Fred C. Blumberg and George C. Roeding, Jr.

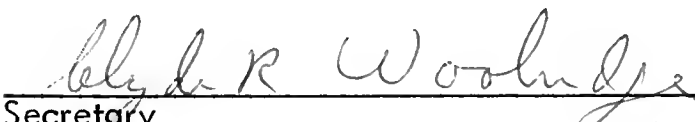


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3320 adopted by the Board of Directors at a regular meeting held on June 3, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3322

June 17, 1969

ACCEPTING LOW BIDS AND AWARDING CONTRACTS FOR RENTAL OF EQUIPMENT, SOD AND SODDING SERVICE AND TROUT PLANTS FOR FISCAL YEAR 1969-70

WHEREAS, pursuant to an advertisement for bids for Rental of Equipment, Sod and Sodding Service and Trout plants for various district lakes for the Fiscal Year 1969-70, the following bids were received:

(1) Rental of Equipment

		Bidder:	<u>Tony Lemos, Lafayette</u>	<u>McGuire & Hester, Oakland</u>
<u>Item</u>	<u>Description</u>		<u>Bid-Hourly</u>	<u>Bid-Hourly</u>
1.	Crawler		-----	\$ 25.00
2.	D8 Bulldozer		\$ 24.98	25.00
3.	D9 Bulldozer		-----	32.00
4.	Transport		21.50	19.00
5.	DW10		----- (Std. PUC rates)	22.00
6.	DW20		-----	26.00
7.	C Pull		-----	26.50
8.	Water Truck		-----	14.50
9.	Cat Loader		-----	24.00
10.	Rubber-tired Loader		18.48	18.00
11.	Track Loader		18.98	19.00
12.	Cat 12 Blade		17.98	17.00
13.	Cat 14 Blade		-----	18.00
14.	Gradall		-----	30.00
15.	Backhoe		-----	26.00
16.	Dump Truck		-----	Standard PUC Rates
17.	Pump		-----	3.50
18.	Roller		-----	14.00
19.	4x4 Sheepsfoot	Daily	-----	25.00
		Weekly	-----	100.00
		Monthly	-----	350.00
20.	5x5 Sheepsfoot	Daily	39.98	40.00
		Weekly	149.98	150.00
		Monthly	499.98	500.00

(2) Sod and Sodding Service Bidder: Nunes Turf Grass Nurseries, Patterson, California

<u>Item</u>	<u>Description</u>	
1.	Bermuda Stolons	\$ 3.36 per bushel
2.	Tifway Bermudas, palletized	.1155 per square foot
3.	Mix Blue Grass, palletized	.1125 per square foot

(3) Trout and Trout plants for various district lakes

	Bidder:	<u>Buckhorn Ranch (Dynamic Management Company)</u>	<u>Mt. Lassen Farms, Red Bluff</u>
Per 1200 Lbs.		\$ 948.00	\$ 936.00

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the bids of Tony Lemos, Lafayette, and McGuire & Hester, Oakland, are hereby accepted to furnish such items of rental equipment as may be needed during the fiscal year 1969-70, and

BE IT FURTHER RESOLVED that the General Manager is hereby authorized to contract for such rental of equipment for the fiscal year 1969-70 from the lowest bidder based on

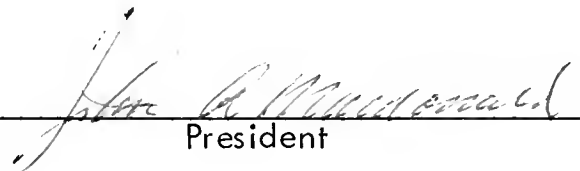
considerations of transport, time, location and urgency of the equipment, and

BE IT FURTHER RESOLVED that the bid of Nunes Turf Grass Nurseries, Patterson, California, is hereby accepted and contract award is approved to supply the District's sod and sodding service requirements for the fiscal year 1969-70 in accordance with or exceeding the quality requirements as stated by the East Bay Regional Park District, and

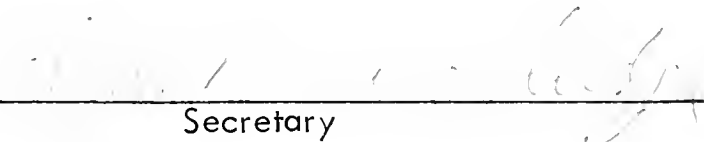
BE IT FURTHER RESOLVED that the bid of Mt. Lassen Farms of Red Bluff, California is hereby accepted and contract award is approved to supply trout and trout plantings in various district lakes for the fiscal year 1969-70 in accordance with the District's requirements and specifications.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

- AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
- NOES: Directors none.
- ABSENT: Director Fred C. Blumberg.




President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3322 adopted by the Board of Directors at a regular meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3321

June 3, 1969

AMENDING RESOLUTION NO. 3299 TO AUTHORIZE GENERAL MANAGER
TO NEGOTIATE RE ACQUISITION APPERSON RIDGE

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to negotiate on the Apperson Ridge property and to report back to the Board, and

BE IT FURTHER RESOLVED that Resolution No. 3299 is hereby amended to permit such negotiations to take place.

PASSED and ADOPTED this 3rd day of June 1969 by the following vote:

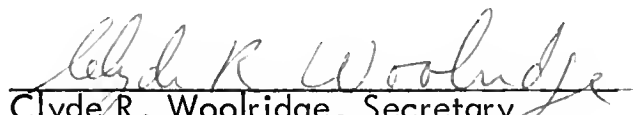
AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors Fred C. Blumberg and George C. Roeding, Jr.

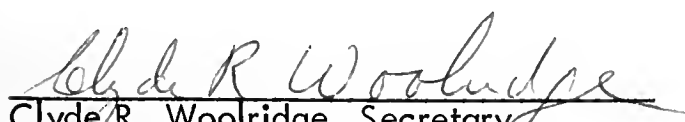


John A. Macdonald, President



Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3320 adopted by the Board of Directors at a regular meeting held on June 3, 1969.



Clyde R. Woolridge, Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3323

June 17, 1969

AUTHORIZING GENERAL MANAGER TO READVERTISE FOR BIDS FOR SITE WORK
AT ALAMEDA MEMORIAL STATE BEACH

WHEREAS, the Board of Directors of the East Bay Regional Park District authorized the modification of plans and specifications for the site work at the Alameda Memorial State Beach by Resolution No. 3317, adopted June 3, 1969, and

WHEREAS, such modification of plans and specifications has been completed by the consultants and the District Staff, and are hereby approved by this Board,

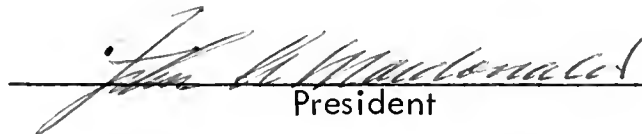
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes the General Manager to advertise for bids in accordance with said modified plans and specifications for said site work at Alameda Memorial State Beach, calling for opening at a regular meeting of the Board of Directors to be held on July 1, 1969.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:


AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.

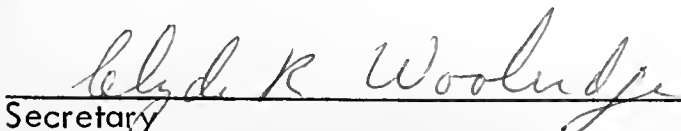


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3323 adopted by the Board of Directors at a regular meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3324

June 17, 1969

AUTHORIZING GENERAL MANAGER TO ADVERTISE FOR BIDS FOR CONSTRUCTION
OF SEWER LIFT STATION AND SEWAGE WATER LINE - DON CASTRO REGIONAL
RECREATION AREA

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to advertise for bids for construction of a sewer lift station and sewage water line at the Don Castro Regional Recreation Area, in accordance with plans and specifications prepared by Roy Ramseier, consultant, and subject to approval of the Ora Loma Sanitary District, and

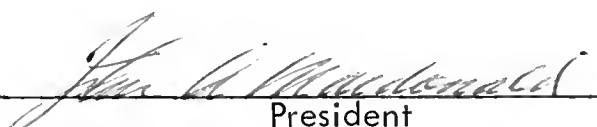
BE IT FURTHER RESOLVED that said advertisement for bids shall call for opening at a regular meeting of the Board of Directors to be held on July 29, 1969.

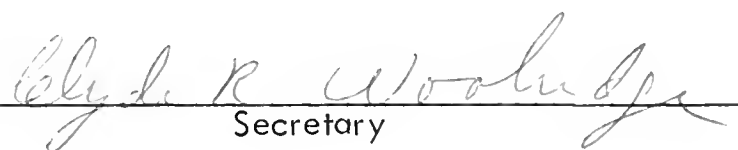
PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

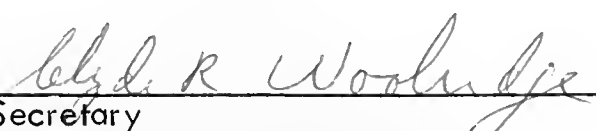
NOES: Directors none.

ABSENT: Director Fred C. Blumberg.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3324 adopted by the Board of Directors at a regular meeting held on June 17, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.3325

June 17, 1969

APPROVING AND ESTABLISHING REVISED FEES AND CHARGES FOR PICNIC
TABLE AND CLUB ROOM RESERVATIONS AT REGIONAL PARK FACILITIES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following fees and charges are hereby approved and established for East Bay Regional Park District facilities, and

BE IT FURTHER RESOLVED that these fees and charges shall become effective July 1, 1969 and that advance notice of such fees and charges shall be posted throughout the Regional Parks:

PICNIC RESERVATIONS

\$1.50 per 8 to 10 ft. unit (minimum of \$7.50 - includes firewood
and one table cloth per group).
Additional table cloths available at 50¢ each.

CLUB ROOM RESERVATIONS

<u>Brazil Building</u> -	Minimum \$30.00	\$6.00 per hour, 10:00 a.m. to 6:00 p.m.
	Maximum \$60.00	\$8.00 per hour, 6:00 p.m. to Midnight
	Kitchen \$12.00	
<u>Kiwanis Hut</u>	Minimum \$15.00	\$3.00 per hour, 10:00 a.m. to 6:00 p.m.
	Maximum \$35.00	\$4.00 per hour, 6:00 p.m. to Midnight
	Kitchen \$ 3.00	

CAMPING RESERVATIONS

Overnight camp reservations for <u>youth groups</u> from outside of the District	\$10.00 per night
Day camp reservations for <u>youth groups</u> from outside of the District	\$10.00 per day
Overnight camp reservations for group adult overnight camping. Permitted in designated areas, maximum of 50 people.	\$12.50 per night

SPORTS FIELD RESERVATIONS

Meadows Playfield, Charles Lee Tilden Regional Park	\$ 1.00 per hour (minimum fee \$2.)
---	--

* No change from previously established schedules.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Fred C. Blumberg.

John A. Macdonald
President

Clyde R. Woolridge
Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3325 adopted by the Board of Directors at a regular meeting held June 17, 1969.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3326

June 17, 1969

APPROVING CHANGE OF NAME OF ROUND TOP REGIONAL PARK TO
ROBERT SIBLEY REGIONAL PARK

WHEREAS, Robert Sibley pioneered in the formation of the East Bay Regional Park District in 1933 and 1934, and was appointed as a Director to the Board of Directors representing Ward 1 on August 30, 1948, and

WHEREAS, Mr. Sibley served as Board President from January 1, 1949 until his death July 22, 1958, working diligently on behalf of the East Bay Regional Park District, and

WHEREAS, the Board of Directors of the East Bay Regional Park District wishes to honor and recognize Mr. Sibley's services to the District on this the 35th Anniversary of its founding,

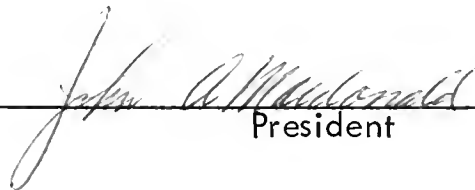
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Regional Park known as Round Top shall henceforth be known as the ROBERT SIBLEY REGIONAL PARK, in honor of one of the Regional Park District's founding fathers and former Board President.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

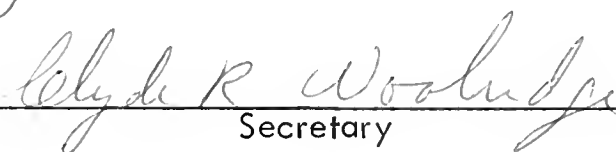
AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg

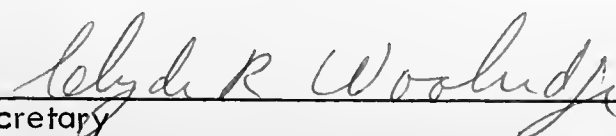


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3326 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3326

June 17, 1969

APPROVING CHANGE OF NAME OF ROUND TOP REGIONAL PARK TO
ROBERT SIBLEY REGIONAL PARK

WHEREAS, Robert Sibley pioneered in the formation of the East Bay Regional Park District in 1933 and 1934, and was appointed as a Director to the Board of Directors representing Ward 1 on August 30, 1948, and

WHEREAS, Mr. Sibley served as Board President from January 1, 1949 until his death July 22, 1958, working diligently on behalf of the East Bay Regional Park District, and

WHEREAS, the Board of Directors of the East Bay Regional Park District wishes to honor and recognize Mr. Sibley's services to the District on this the 35th Anniversary of its founding,


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the Regional Park known as Round Top shall henceforth be known as the ROBERT SIBLEY REGIONAL PARK, in honor of one of the Regional Park District's founding fathers and former Board President.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

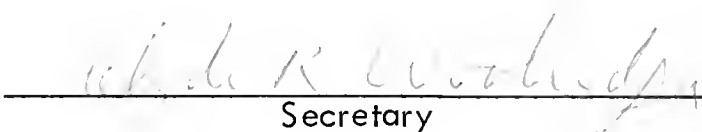
AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.

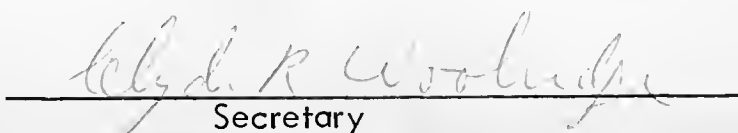


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3326 adopted by the Board of Directors at a regular meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3327

June 17, 1969

INSTRUCTING GENERAL MANAGER TO PREPARE APPLICATION FOR STATE GRANT FUNDS FOR ACQUISITION AND DEVELOPMENT OF CRITICAL LANDS IN CONTRA COSTA COUNTY

WHEREAS, Chapter 1.6 Div 5 of the Public Resources Code of the State of California provides for grants by the State to local governmental agencies for acquisition and development of outdoor recreation areas and facilities, pursuant to the State Beach, Park, Recreation & Historical Facilities Bond Act of 1964; and

WHEREAS, Contra Costa County is eligible to receive State Park Bond Grant funds for acquisition and development of park facilities; and

WHEREAS, a grant under said State Park Bond Act of 1964 was authorized and approved for the John Marsh Historical Regional Park, Project No. 807-302; and

WHEREAS, the Board of Supervisors of Contra Costa County by its motion passed and adopted May 27, 1969, authorized and requested the East Bay Regional Park District to effect a transfer of said State Park Bond funds from the John Marsh Historical Regional Park Project No. 807-302 to the Nortonville-Somersville Mines Area, and

WHEREAS, the East Bay Regional Park District was accordingly authorized and requested to prepare and submit an application and accompanying documents required to meet State criteria for a State Park Bond Grant on the Nortonville-Somersville Mines Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby instruct and direct the General Manager to immediately effect transfer of State Park Bond funds from the John Marsh Historical Park, Project No. 807-302 to the Nortonville-Somersville Mines Area, and

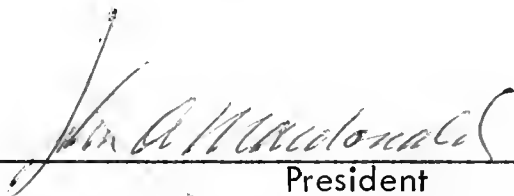
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to prepare and submit application and accompanying documents required to meet State criteria on the Nortonville-Somersville Mines Area.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

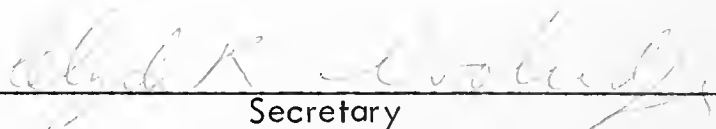
AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr., and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg

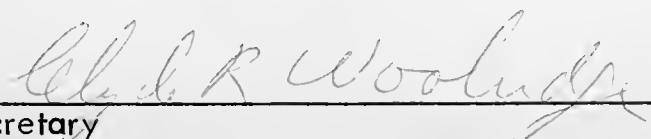


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3327 adopted by the Board of Directors at a regular meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3328

June 17, 1969

AUTHORIZING AND APPROVING AMENDMENT TO AGREEMENT FOR STATE
PARK BOND FUNDS, JOHN MARSH HISTORICAL PARK, PROJECT NO. 807-302

WHEREAS, the East Bay Regional Park District and the State of California entered into an agreement for a grant of money pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statutes of 1963, Chapter 1690, dated October 4, 1966 for the John Marsh Historical Park, Project No. 807-302; and

WHEREAS, said agreement for grant of money for the John Marsh Historical Park indicates a completion date for the project as June 30, 1969; and

WHEREAS, the East Bay Regional Park District desires to extend the completion date of this project to June 30, 1970, for the mutual benefit of the State of California and the District,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that an amendment to said agreement between the State of California and the East Bay Regional Park District dated October 4, 1966 to extend the completion date of said project from June 30, 1969 to June 30, 1970 is hereby authorized and approved; and

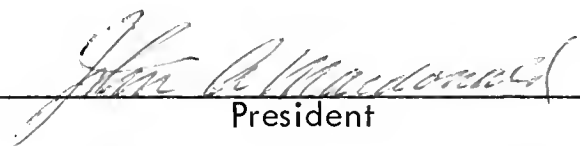
BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute such amendment to said agreement extending the completion date of the project to June 30, 1970.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

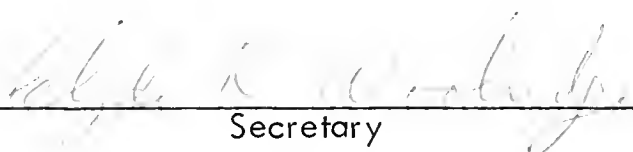
AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg

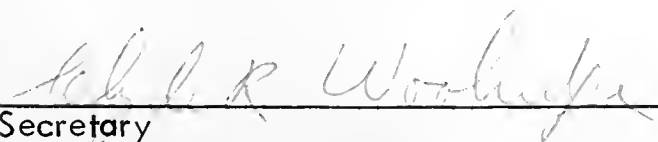


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3328 adopted by the Board of Directors at a regular meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3329

June 17, 1969

APPROVING REORGANIZATION PLANS FOR FISCAL DEPARTMENT, NATURE
EDUCATION DEPARTMENT, PUBLIC SAFETY DEPARTMENT, PUBLIC AFFAIRS
DEPARTMENT AND LAND MANAGEMENT DEPARTMENT, JOB CLASSIFICATIONS
AND SALARY RATES RELATED THERETO

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following actions related to the reorganization of the Fiscal Department are hereby authorized and approved:

1. Reorganization of the Fiscal Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "A".
2. Abolishment of the position of "Chief, Equipment Department".
3. Establishment of the classification "Service Yard Superintendent" and approving salary scale of \$953-\$1075, effective July 1, 1969.
4. Approval of revision of specification "Food Service Manager" to be renamed "Revenue Operations Manager". (No salary change).
5. Approval of revision of specification "Concession Supervisor" to be renamed "Revenue Operations Supervisor" and salary change from \$681-\$800 to \$743-\$845, effective July 1, 1969.
6. Approval of revision of specification "Assistant Controller" and salary change from \$993-\$1130 to \$953-1075, effective July 1, 1969.
7. Approval of establishment of specification "Account Clerk II" and salary scale of \$640-\$743, effective July 1, 1969.

BE IT FURTHER RESOLVED that the following actions related to the reorganization of the Interpretive Department (Nature Education Department) are hereby authorized and approved:

1. Reorganization of the Interpretive Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "B".
2. Establishment of the classification "Supervising Naturalist" and salary scale of \$924-\$1056, effective July 1, 1969.
3. Establishment of the classification "Student Aide" and salary scale of \$2.50 per hour, effective July 1, 1969.
4. Establishment of the classification "Camp Counselor" and salary scale of \$60.00 per week, effective July 1, 1969.

BE IT FURTHER RESOLVED that the following actions related to the reorganization of the Public Affairs Department are hereby authorized and approved:

1. Reorganization of the Public Affairs Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "C".
2. Approval of the revised specification "Chief, Public Affairs Department" (salary to be set later).

BE IT FURTHER RESOLVED that the following actions related to the reorganization of the Public Safety Department are hereby authorized and approved:

1. Reorganization of the Public Safety Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "D".
2. Approval of revision of specification "Superintendent of Security" to be renamed "Ranger Lieutenant". (No salary change).
3. Approval of revision of specification "Ranger Foreman" to be renamed "Ranger Sergeant". (No salary change).
4. Establishment of the classification "Fire Chief" and salary scale of \$868-\$990, effective July 1, 1969.

BE IT FURTHER RESOLVED that the following actions related to the reorganization of the Land Management Department are hereby authorized and approved:

1. Reorganization of the Land Management Department in accordance with the organization chart attached hereto and made a part hereof labeled Exhibit "E".
2. Establishment of the classification "Assistant Resource Management" and salary scale of \$633-\$735, effective July 1, 1969.


BE IT FURTHER RESOLVED that the Organization Chart of the East Bay Regional Park District be corrected to reflect the above additions and/or changes in job classifications.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

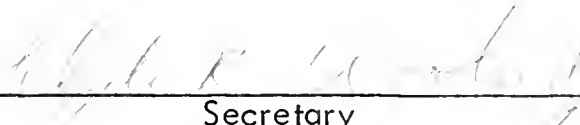
AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg

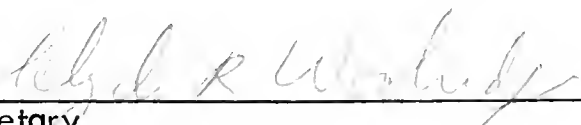


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3329 adopted by the Board of Directors at a regular meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3330

June 17, 1969

AUTHORIZING OPTION ON CERTAIN POINT RICHMOND-NICHOL
KNOB PROPERTIES

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the General Manager is hereby authorized and directed to enter into an option agreement with Thomas E. and Lucretia W. Edwards for the possible purchase of six lots, totaling less than 1/2 acre situated at the top of the Point Richmond hill known as Nichol Knob, and

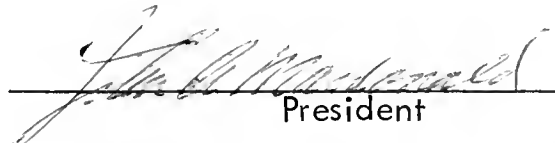
BE IT FURTHER RESOLVED that such option agreement shall call for exercise of such option by March 1970 and purchase by September 1970, under terms and conditions cited therein and as may be negotiated by the General Manager of the East Bay Regional Park District, with said purchase subject to final approval of this Board at a later date.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:

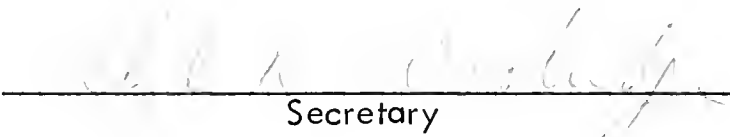
AYES: President John A. Macdonald and Directors Paul J. Badger, Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.




President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3330 adopted by the Board of Directors at a regular meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3331

June 17, 1969

ESTABLISHING DATES FOR JULY, AUGUST AND SEPTEMBER MEETINGS OF
THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approve and establish the following schedule for the Board of Directors meetings for the months of July, August and September:

July 1, 1969 - 2 p.m. District Headquarters
July 29, 1969 - 2 p.m. District Headquarters
August 26, 1969 - 2 p.m. District Headquarters
Sept. 10, 1969 - 2 p.m. District Headquarters

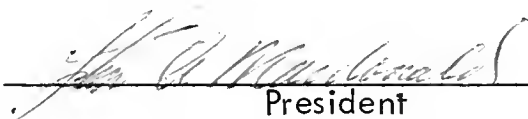
BE IT FURTHER RESOLVED that special meetings of the Board of Directors may be called during this period should policy decisions need to be enacted by the Board.

PASSED and ADOPTED this 17th day of June 1969 by the following vote:


AYES: President John A. Macdonald and Directors Paul J. Badger,
Marlin W. Haley, Paul E. Harberts, George C. Roeding, Jr.
and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Director Fred C. Blumberg.



President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3331 adopted by the Board of Directors at a regular meeting held on June 17, 1969.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3348

July 29, 1969

COMMENDING THE FOLSOM DISTRICT OFFICE OF THE BUREAU OF LAND
MANAGEMENT, DEPARTMENT OF THE INTERIOR, FOR ITS LAND REPORT OF
JULY 11, 1969, REGARDING CERTAIN LANDS IN CONTRA COSTA COUNTY

WHEREAS the Board of Directors of the East Bay Regional Park District at their regular meeting September 15, 1964, authorized the filing of a Recreation and Public Purposes Application to purchase 360 acres of public land in the N 1/2 Section 8, and NE 1/4 Section 9, T.1 N., R.1 E, M.D.D. in Contra Costa County, which was filed in the Bureau of Land Management land office, Sacramento, October 28, 1964; and

WHEREAS the East Bay Regional Park District, the public agency for the acquisition, development, and management of regional park, recreation and open space in all of Alameda and Contra Costa Counties, except for Murrery Township and the Liberty Union High School District in Contra Costa County, and which area of said responsibility includes the subject federal property; and

WHEREAS the East Bay Regional Park District anticipates the acquisition, development, and operation of a major regional park, recreation, and open space facility in the general area of the subject property; and

WHEREAS the United States Department of the Interior, Bureau of Land Management, Folsom, California, has prepared a Land Report, dated July 11, 1969, proposing the classification under the provisions of the act of June 14, 1926, as amended, of the subject federal land as follows:

Classification under the Recreation and Public Purposes Act of June 14, 1928, for lease or sale for recreational use of the general public, as the lands ...do not meet any criteria for multiple-use classification ... and are suitable for use by a state or local governmental entity for a non-commercial and non-industrial governmental program;

and

WHEREAS the Land Report of the Bureau of Land Management of July 11, 1969, provides that the subject property has high potential for outdoor recreation, preservation of open space within a dense population area, the study and preservation of rare vegetation, and public purposes involved in a public park preserved in its natural state;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does commend the Department of the Interior for this Land Report and study and proposed land classification as being in the best interest of the residents of the District; and

BE IT FURTHER RESOLVED this District re-expresses its interest in the subject property as set forth in the District's petition and application filed October 28, 1964.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
-------	---

NOES:	Directors none.
-------	-----------------

ABSENT:	Director George C. Roeding, Jr.
---------	---------------------------------

(Over)

John A. Macdonald
John A. Macdonald, President

Clyde R. Woolridge
Clyde R. Woolridge, Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3348 adopted by the Board of Directors at a regular meeting held on July 29, 1969.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3348

July 29, 1969

COMMENDING THE FOLSOM DISTRICT OFFICE OF THE BUREAU OF LAND
MANAGEMENT, DEPARTMENT OF THE INTERIOR, FOR ITS LAND REPORT
OF JULY 11, 1969, REGARDING CERTAIN LANDS IN CONTRA COSTA
COUNTY

WHEREAS the Board of Directors of the East Bay Regional Park District at their regular meeting September 15, 1964, authorized the filing of a Recreation and Public Purposes Application to purchase 360 acres of public land in the N 1/2 Section 8, and NE 1/4 NE 1/4 Section 9, Township 1 North, Range 1 East, MD Mer. in Contra Costa County, which was filed in the Bureau of Land Management land office, Sacramento, October 28, 1964; and

WHEREAS the East Bay Regional Park District, the public agency for the acquisition, development and management of regional park, recreation and open space in Alameda and Contra Costa Counties, except for Murray Township in Alameda County and the Liberty Union High School District in Contra Costa County, and which area of said responsibility includes the subject federal property; and

WHEREAS the East Bay Regional Park District anticipates the acquisition, development and operation of a major regional park, recreation, and open space facility in the general area of the subject property; and

WHEREAS the United States Department of the Interior, Bureau of Land Management, Folsom, California, has prepared a Land Report, dated July 11, 1969, proposing the classification under the provisions of the Act of June 14, 1926, as amended, of the subject federal land as follows:

Classification under the Recreation and Public Purposes Act of June 14, 1926, for lease or sale for recreational use of the general public, as the lands . . . do not meet any criteria for multiple-use classification . . . and are suitable for use by a state or local governmental entity for a non-commercial and non-industrial governmental program;

and WHEREAS the Land Report of the Bureau of Land Management of July 11, 1969, provides that the subject property has high potential for outdoor recreation, preservation of open space within a dense population area, the study and preservation of rare vegetation, and public purposes involved in a public park preserved in its natural state;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does commend the Department of the Interior for this Land Report and study and proposed land classification as being in the best interests of the residents of the District; and

BE IT FURTHER RESOLVED that this District re-expresses its interest in the subject property as set forth in the District's petition and application filed October 28, 1964.

PASSED and ADOPTED this 29th day of July 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

Note: Certification on other side.

John A. Macdonald
President
Clyde R. Woolridge
Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3318 adopted by the Board of Directors at a regular meeting held on July 29, 1969.

Clyde R. Woolridge
Secretary

BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3354

August 12, 1969

ACCEPTING LOW BID OF R. B. McNAIR SONS FOR SEWAGE LIFT STATION
AND BEPCO INC. FOR SEWAGE DISCHARGE PIPE LINE AT THE DON CASTRO
REGIONAL RECREATION AREA

WHEREAS, pursuant to an advertisement for bids for installation of a sewage lift station and a sewage discharge pipe line at the Don Castro Regional Recreation Area in accordance with plans and specifications of the East Bay Regional Park District, the following bids were received and opened August 12, 1969:

<u>Sewage Lift Station</u>		
<u>Vendor</u>	<u>Lump Sum Base Bid</u>	<u>Lump Sum Alternate 1</u>
Albay Construction Co., Concord	\$19,541	---
Bayside Pump	18,200	---
Bepco, Inc., Oakland	---	---
R. B. McNair Sons, Berkeley	12,625	---
E. H. Morrill Co., Berkeley	15,688	---
Pump Repair Service Co., San Francisco	20,284	\$20,700

<u>Sewage Discharge Pipe Line</u>	
<u>Vendor</u>	<u>Lump Sum Base Bid</u>
Bepco, Inc., Oakland	\$20,410
R. B. McNair Sons, Berkeley	24,829
E. H. Morrill Co., Berkeley	25,272

AND WHEREAS R. B. McNair Sons, Berkeley was the low bidder on the sewage lift station and Bepco, Inc., Oakland was the low bidder on the sewage discharge pipe line at the Don Castro Regional Recreation Area,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that award is hereby made and approved for R. B. McNair Sons, Berkeley, to furnish and install the sewage lift station and for Bepco., Inc., Oakland, to furnish and install the sewage discharge pipe line at the Don Castro Regional Recreation Area, in accordance with plans and specifications of the East Bay Regional Park District, and in accordance with the above listed low bid figures, and

BE IT FURTHER RESOLVED that the Board President or the General Manager is hereby authorized and directed to execute contracts with said low bidders for said construction at the Don Castro Regional Recreation Area.

PASSED and ADOPTED this 12th day of August 1969 by the following vote:

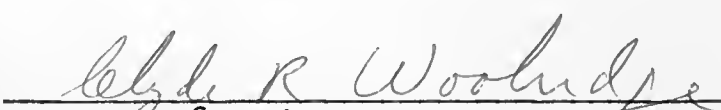
AYES: President John A. Macdonald and Directors Paul J. Badger,
Fred. C. Blumberg, Marlin W. Haley, Paul E. Harberts,
George C. Roeding, Jr. and Clyde R. Woolridge.

NOES: Directors none.

ABSENT: Directors none.



President



Secretary

CERTIFICATION

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the foregoing is a full, true and correct copy of Resolution No. 3354 adopted by the Board of Directors at a regular meeting held on August 12, 1969.

Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3366

September 10, 1969

APPROVING THE FOLLOWING DEMANDS AND AUTHORIZING THE PAYMENT
OF SAME, TOTALING \$412,470.39

BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that the following Demands be and they are hereby approved and warrant nos. 451 and 452 passed to the President and Treasurer, respectively, for their signatures:

Alameda County Warrant No.

451	Payroll and General Expense Revolving Fund	\$175,308.34
452	Payroll and General Expense Revolving Fund	237,162.05
		<hr/> \$412,470.39

Contra Costa County Warrant No.

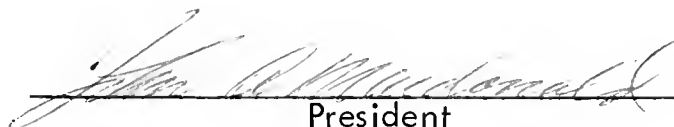
None

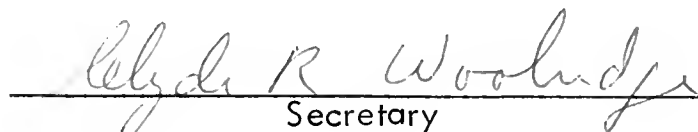
RECAPITULATION OF EXPENSES REPLENISHED BY WARRANT NOS. 451
AND 452 PAYABLE TO THE PAYROLL AND GENERAL EXPENSE REVOLVING
FUND:

00332-00473	Evidenced by District prepared Demand Register dated 8/31/69	\$412,470.39
-------------	---	--------------

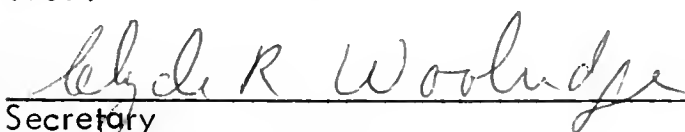
PASSED and ADOPTED this 10th day of September 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director Marlin W. Haley.


President


Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3366 adopted by the Board of Directors at a regular meeting held on September 10, 1969.


Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3367

September 10, 1969

AUTHORIZING AND APPROVING CAPITAL PROJECT APPROPRIATIONS AS
SHOWN IN FINANCIAL STATEMENT FOR PERIOD ENDING JUNE 30, 1969

BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby authorizes and approves the following adjustments in capital project appropriations as shown in the District's Financial Statement for the period ending June 30, 1969:

<u>Alameda County Land and Improvement Projects</u>	
<u>Project No.</u>	<u>Description</u>
85	Equipment and Furnishings - Replacement
128	Tilden Driving Range Development
135	Natural History Lab
136	Alameda Beach - Classroom
	Total General Fund
206	Interpretive Center Plans
207	Cull Canyon Development
211 (L)	Garin Ranch Purchase
215	Administrative Building Remodeling
226	Tilden Steamer Train Complex
230 (L)	Chabot Purchase - EBMUD
234	Sunol Road
235	Don Castro Design and Development
246	Don Castro Maintenance and Operations
252	Redwood School Remodeling
256 (L)	Erickson Purchase
257	District Service Yard
259	Chabot Marina Paving
260 (L)	Wildcat Canyon - Boland
262	Nature Area Rehabilitation
263	Camp Fire Girls Shelter
265	Interpretive Display
266	Plans, Design and Construction
267	Equipment Purchases
273	Chabot Parking Gate
280	Alameda Beach Design
283	Anthony Chabot Shelter
285 (L)	Land and Water Acquisition Department
286	Coyote Hills Development
287	Botanic Garden - Electricity
288	Tilden Golf Course Study
289	Coyote Hills Maintenance and Operations
290 (L)	Land Leases
291	Chabot - Road Work
292	Temescal - Redmoeling
293	Sunol - Electrical Repairs
294 (L)	Apperson Ridge Appraisal
	Interpretive Center Reserve
	Reserve for Capital Outlay in Fiscal Year 69/70
	Total Supplemental Fund

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3400

November 16, 1969

APPROVING TRANSFER OF TILDEN PONY RIDE AGREEMENT

WHEREAS the Board of Directors of the East Bay Regional Park District by Resolution No. 3285 adopted April 15, 1969, authorized entering into a three-year agreement with Mr. Lloyd Hopkins for operation of the Tilden Pony Ride in Charles Lee Tilden Regional Park on the same basic terms and conditions of the agreement entered into with Harold Loving terminating May 1, 1969, and

WHEREAS Mr. Hopkins recently passed away and Mrs. Hopkins, his beneficiary, does not wish to continue as the concession operator of the Tilden Pony Ride and has made arrangements with Mr. David Horn to take over the concession, contingent upon approval by the Board of Directors of a new contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves termination of the Tilden Pony Ride Agreement by and between Lloyd Hopkins and the East Bay Regional Park District, effective upon execution of a new agreement for operation of said Pony Ride facility, and

BE IT FURTHER RESOLVED that a new Tilden Pony Ride agreement is hereby authorized and approved by and between Mr. David Horn, residing at 4884 Janes Avenue, Castro Valley, and the East Bay Regional Park District, subject to the following conditions:

1. Six quality ponies in track for children over five years of age. (Present contract calls for seven.)
2. Pony Cart and/or miniature stagecoach to operate at the option of the concessionaire, to be confined to the premise of the concession.
3. Rates for all rides shall be 35¢ or 3 for \$1.00. (No change from existing rate).
4. Term of contract shall be for a period of five years with an option to extend for an additional one year period.
5. Weather permitting, all rides shall operate on weekends (Saturday and Sunday) between 10:30 a.m. and 5:00 p.m., beginning May 1 through October 31.
6. Weather permitting, all rides shall operate daily during summer vacation. Weekdays, all rides will operate from 11:00 a.m. to 4:30 p.m.
7. District to provide haul-away service for stockpiled manure on a regular basis.
8. District to install flushing toilet in tackroom and connect existing sink to drain. Concessionaire will enclose toilet with proper walls and a door.
9. Concessionaire will maintain present facilities in good "as is" condition and District shall maintain all repairs to roof and foundations.
10. District to build up present road by corral to allow for proper drainage.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said new Tilden Pony Ride Agreement on behalf of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that a copy of said Tilden Pony Ride Agreement, fully executed, be made a part of this resolution and attached hereto labeled Exhibit "A".

PASSED and ADOPTED this 18th day of November 1969 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts and Clyde R. Woolridge.
-------	--

NOES:	Directors none.
-------	-----------------

ABSENT:	Directors Marlin W. Haley and George C. Roeding, Jr.
---------	--

(Certification on reverse side)

[Signature]
President

Clyde R. Woolridge
Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the preceding and foregoing is a full, true and correct copy of Resolution No. 3400 adopted by the Board of Directors at a regular meeting held on November 18, 1969.

Clyde R. Woolridge
Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3400

November 18, 1969

APPROVING TRANSFER OF TILDEN PONY RIDE AGREEMENT

WHEREAS the Board of Directors of the East Bay Regional Park District by Resolution No. 3285 adopted April 15, 1969, authorized entering into a three year agreement with Mr. Lloyd Hopkins for operation of the Tilden Pony Ride in Charles Lee Tilden Regional Park on the same basic terms and conditions of the agreement entered into with Harold Loving terminating May 1, 1969, and

WHEREAS Mr. Hopkins recently passed away and Mrs. Hopkins, his beneficiary, does not wish to continue as the concession operator of the Tilden Pony Ride and has made arrangements for Mr. David Horn to take over the concession, contingent upon approval by the Board of Directors of a new contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District hereby approves transfer of the Tilden Pony Ride Agreement by and between Lloyd Hopkins and the East Bay Regional Park District to Mr. David Horn residing at 4884 James Avenue, Castro Valley, subject to the following conditions:

1. Six quality ponies in track for children over five years of age . (Present contract calls for seven.)
2. Pony Cart and/or miniature stagecoach to operate at the option of the concessionaire, to be confined to the premise of the concession.
3. Rates for all rides shall be 35¢ or 3 for \$1.00.
4. Term of contract shall be for a period of five years with an option to extend for an additional one year period.
5. Weather permitting, all rides shall operate on weekends (Saturday and Sunday) between 10:30 a.m. and 5:00 p.m. beginning May 1 through October 31.
6. Weather permitting, all rides shall operate daily during summer vacation. Weekdays, all rides will operate from 11:00 a.m. to 4:30 p.m.
7. District to provide haul-away service for stockpiled manure on a regular basis.
8. District to install flushing toilet in tackroom and connect existing sink to drain. Concessionaire will enclose toilet with proper walls and a door.
9. Concessionaire will maintain present facilities in good "as is" condition and District shall maintain all repairs to roof and foundations.
10. District to build up present road by corral to allow for proper drainage.

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said Tilden Pony Ride agreement on behalf of the East Bay Regional Park District, and

BE IT FURTHER RESOLVED that a copy of said Tilden Pony Ride agreement, fully executed, be made a part of this resolution and attached hereto labeled Exhibit "A".

PASSED and ADOPTED this 18th day of November 1969 by the following vote:

AYES:

President John A. Macdonald and Directors
Paul J. Badger, Fred C. Blumberg, Paul E.
Harberts and Clyde R. Woolridge.

(over)

NOES:

Directors none.

ABSENT:

Directors Marlin W. Haley and George C. Roeding, Jr.

I, Harold R. Luhtala, Secretary to the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3400 adopted by the Board of Directors at a regular meeting held November 18, 1969.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3406

November 18, 1969

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3434

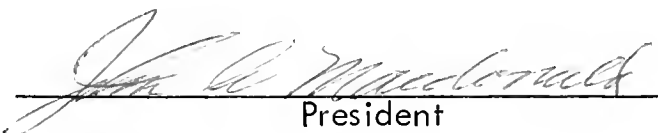
January 20, 1970

AUTHORIZING THE DEPARTMENT OF GENERAL SERVICES OF THE STATE OF
CALIFORNIA TO PURCHASE CERTAIN ITEMS FOR DISTRICT


BE IT RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby authorize the Department of General Services of the State of California to purchase any and all items as may be required for and on behalf of the East Bay Regional Park District pursuant to Section 14814, Government Code, and that the District's General Manager or the District's Purchasing Agent is hereby authorized and directed to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the East Bay Regional Park District.

PASSED and ADOPTED this 20th day of January 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Paul E. Harberts, Marlin W. Haley, George C. Roeding, Jr. and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Directors none.

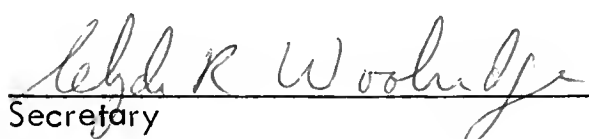


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District Board, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3434 adopted by the Board of Directors at a regular meeting held on January 20, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO. 3447

February 3, 1970

INSTRUCTING THE GENERAL MANAGER TO NOTIFY VARIOUS STATE AGENCIES
AND STATE LEGISLATORS REGARDING THE NECESSITY OF INCLUDING FUNDS
FOR THE MINES AREA REGIONAL PARK IN THE STATE OF CALIFORNIA BUDGET
FOR THE FISCAL YEAR 1970-71

WHEREAS, Chapter 1.6 Division 5 of the Public Resources Code of the State of California provides for grants by the State to local governmental agencies for acquisition and development of outdoor recreation areas and facilities, pursuant to the State Beach, Park, Recreational and Historical Facilities Bond Act of 1964; and

WHEREAS, the East Bay Regional Park District on June 27, 1969 filed an application with the Department of Parks and Recreation, State of California, for a grant in the sum of \$250,000.00 for the acquisition of lands near Antioch and Pittsburg, Contra Costa County, for the development of a regional park facility; and

WHEREAS, this application was reviewed by the staff of the Department of Parks and Recreation, State of California, for completeness and was determined to qualify for such funding in the fiscal year 1970-71; and

WHEREAS, such funding at this time is essential to the success of the project,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District that all administrative and legislative steps that are necessary to secure the appropriation be taken and that the funds for this project be contained in the budget for the State of California for the fiscal year 1970-71, and

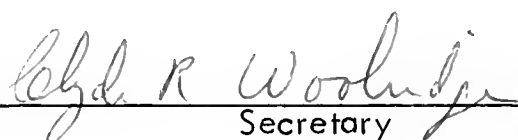
BE IT FURTHER RESOLVED that the General Manager is hereby authorized and directed to notify the appropriate state agencies and legislators of the position of this Board on the matter of the state budget for the fiscal year 1970-71.

PASSED and ADOPTED this 3rd day of February 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

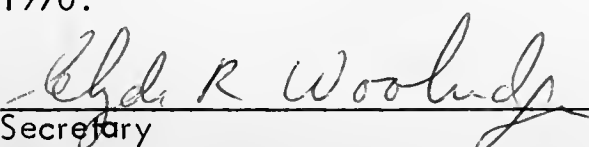


President



Secretary

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3447 adopted by the Board of Directors of the East Bay Regional Park District at a regular meeting held on February 3, 1970.



Secretary

EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS

RESOLUTION NO. 3532

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY REGIONAL PARK DISTRICT APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR PROPOSED EXTENSION OF THE EAST BAY SKYLINE NATIONAL RECREATION TRAIL FROM REDWOOD REGIONAL PARK TO TILDEN REGIONAL PARK

WHEREAS the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds for acquiring lands and developing lands and facilities for public outdoor recreation purposes; and

WHEREAS the State Department of Parks and Recreation, Division of Recreation, has been assigned the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS said Federal Act and adopted procedures established by the State require that the applicant must certify by resolution the approval of proposed park projects, applications and availability of local matching funds prior to submission of said applications to the State; and

WHEREAS the proposed project appears on the Master Trail Plan of the East Bay Regional Park District; and

WHEREAS the County of Contra Costa General Plan, as certified by the Contra Costa County Planning Commission March 26, 1963, and approved and adopted by the Contra Costa County Board of Supervisors on April 18, 1963, designates the area of the proposed trail location as recreation and open space; and

WHEREAS the proposed Recreation Trail project is also consistent with the California Public Outdoor Recreation Plan, and other prerequisites of the Land and Water Conservation Fund Act; and

WHEREAS an existing 14-mile trail located within the Redwood-Chabot Regional Parks has been designated the first non-federal National Recreation Trail under the National Trails System by Interior Secretary Walter Hickel on May 7, 1970, authorized by Congress under Public Law 90-543;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Bay Regional Park District the filing of an application for Land and Water Conservation Fund assistance is hereby approved; and


BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Regional Park District does hereby appoint the General Manager or the Chief of Land and Water Acquisition and Management of said District as agent of the Board to conduct all negotiations, execute and submit all documents including applications, agreements, billing, statements, and so on which may be necessary for the completion of the herein cited project.


PASSED and ADOPTED this 16th day of June 1970 by the following vote:

AYES:	President John A. Macdonald and Directors Paul J. Badger, Fred C. Blumberg, Marlin W. Haley, Paul E. Harberts, and Clyde R. Woolridge.
NOES:	Directors none.
ABSENT:	Director George C. Roeding, Jr.

(See other side for Certification)

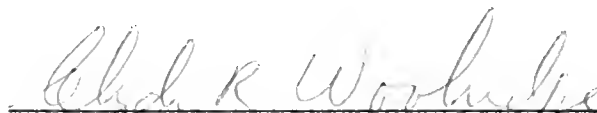
Resolution No. 3532 - June 16, 1970.


John A. Macdonald, President, Board of Directors


Clyde R. Woolridge, Secretary, Board of Directors

CERTIFICATION

I, Clyde R. Woolridge, Secretary of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 3532 adopted by the Board of Directors at a regular meeting held on June 16, 1970.


Clyde R. Woolridge, Secretary, Board of Directors



